



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Thursday, June 5, 2014**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: None

1. President Spreitzer called the meeting to order at 4:03 p.m. in the Forum at Beloit City Hall.
2. President Spreitzer said that the purpose of the meeting was to review and select finalists to be interviewed at the June 9, 2014 meeting for the City Council vacancy. He said that ten applications had been received, and he reviewed the process by which the Council vacancy would be filled. Councilor Haynes made a motion to select Mark E. Preuschl, James Faragher, Mike Zoril, Dorothy J. Harrell, Jason Dowd, and Regina D. Hendrix as finalists to be interviewed on June 9, 2014, and Councilor Kincaid seconded. The Motion carried 6-0.
3. President Spreitzer reviewed the procedures for the interviews at the June 9, 2014 meeting. Councilor De Forest made a motion to adopt the procedure as stated, and Councilor Haynes seconded. Councilor De Forest requested fewer interview questions to allow candidates time for a genuine response. Councilor Haynes made a motion to amend the interview procedure to allow a two minute opening statement, a fifteen minute interview, and a two minute closing statement. Councilor De Forest seconded, and the amendment carried 6-0. Councilor De Forest made a motion to amend the procedure to change the number of questions from six to four, and Councilor Luebke seconded. The motion to amend carried 6-0. The motion to adopt the procedure as amended carried 6-0.
4. Deputy City Clerks Jelene Ahrens and Judy Elson randomly selected the order of interviews for the candidates as follows: James Faragher, Mike Zoril, Regina D. Hendrix, Dorothy J. Harrell, Mark E. Preuschl, and Jason Dowd.
5. At 5:02 p.m., Councilor Luebke made a motion to adjourn the meeting, and Councilor De Forest seconded. The motion carried 6-0.



Jelene J. Ahrens, WCMC, City Clerk

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Date Approved by Council: July 7, 2014