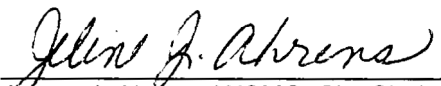




**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**100 State Street, Beloit, WI 53511**  
**Thursday, June 9, 2014**

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Charles M. Haynes, Ana Kelly, (arrived at 6:14 p.m.), Chuck Kincaid, and David F. Luebke  
Absent: None

1. The meeting was called to order at 6:05 p.m. in the Forum at Beloit City Hall.
2. President Spreitzer reviewed the written questionnaire and procedures to be used for interviewing selected applicants to fulfill the vacancy on the Beloit City Council. Councilor Luebke made a motion to adopt the questionnaire, and Councilor Kincaid seconded. The motion carried 6-0.
3. Councilor Haynes suggested that the council wait until 6:15 p.m. to allow for Ana Kelly to arrive if possible. Beginning at 6:15 p.m. each applicant was called to the podium and the interviews were conducted. The candidates appearing were: James Faragher, Mike Zoril, Regina D. Hendrix, Dorothy J. Harrell, Mark E. Preuschl, and Jason Dowd.
4. The Council took a five minute recess starting at 7:40 p.m. At 7:49 p.m. President Spreitzer resumed the meeting. Councilor Luebke made a motion that a vote be taken to select the new Councilor, and Councilor Kincaid seconded. Councilor De Forest asked for more time to discuss the gaps in representation. The motion to vote failed 3-3 with Councilors De Forest, Kelly and Spreitzer voting in opposition. Councilor De Forest asked the Council to consider a person of color considering the diversity of our community and someone of a different perspective. Councilor Kincaid concurred with Councilor De Forest. President Spreitzer said he would like to see someone who could be a future leader of the Council and serve multiple terms. Councilor Luebke made a motion to proceed to a vote, and Councilor Haynes seconded. The motion carried 6-0.
5. Deputy Clerk Judy Elson distributed the ballots and the City Councilors voted by secret ballot. The vote was a tie with three votes for Dorothy J. Harrell and three votes for Regina D. Hendrix. Candidate Dorothy J. Harrell withdrew her name. President Spreitzer made a motion to appoint Regina D. Hendrix as the new City Councilor, and Councilor Luebke seconded. The motion carried 6-0, and Regina D. Hendrix was selected by acclamation.
6. At 8:04 p.m. Councilor Kincaid made a motion to adjourn the meeting, and Councilor Luebke seconded. The motion carried. 6-0

  
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Jelene J. Ahrens, WCMC, City Clerk