



PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, July 28, 2014

Presiding: Mark Spreitzer
Present: Charles Haynes, Ana Kelly, and David F. Luebke
Absent: Sheila De Forest, Regina Hendrix, and Chuck Kincaid

1. President Spreitzer called the meeting to order at 6:08 p.m. in the Forum at Beloit City Hall.
2. City Clerk Rebecca Houseman LeMire presented a resolution **changing a polling place** for the August 12, 2014 Partisan Primary Election. She indicated that the Beloit School District Administration informed her on July 23rd that Gaston could not be used as a polling place for the August 12th Election due to construction. Ms. LeMire requested that the Council adopt a resolution that changes the polling place for the voters in wards 4, 5, and 6 from Gaston School to Hackett School for this election only. Councilor Spreitzer asked how voters would be notified of this change and suggested that an individual be stationed at Gaston School to inform voters that they will vote at Hackett School for this election only. Ms. LeMire stated that she will issue a press release; update www.myvote.wi.gov; post notices at Grinnell Hall, the Beloit Public Library, and City Hall; publish public notices in the Beloit Daily News; and provide information on the City's website. She also said that she would try to find volunteers to direct voters from Gaston School to Hackett School. Councilor Luebke made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 4-0. File 5826
3. At 6:15 p.m., Councilor Haynes made a motion to adjourn the meeting. Councilor Kelly seconded, and the motion carried 4-0.



Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: August 4, 2014