



NOTICE AND AGENDA Special Meeting of the Beloit City Council

Friday, January 9, 2015 – 8:00 a.m.
The Forum – Beloit City Hall
100 State Street
Beloit, WI 53511

NOTICE IS HEREBY GIVEN that, in accordance with Section 2.02(3) of the City of Beloit Municipal Code, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Call to order and roll call
2. Review of interview questions and format
3. The City Council will **interview three executive search firms** to conduct an executive recruitment for the position of Beloit City Manager
 - a. **8:30 a.m.:** Pam Maloney on behalf of **GovHR USA**
 - b. **10:00 a.m.:** Sharon Klumpp on behalf of **Waters & Company (Springsted)**
 - c. **11:30 a.m.:** Lunch (the City Council may not discuss any matters that are not on the agenda, nor may they discuss any matters that may appear on a future Council agenda)
 - d. **12:30 p.m.:** Bob Slavin on behalf of **Slavin Consultants**
4. Possible action on a resolution authorizing the City Manager to enter into an agreement with one of the three above-mentioned firms for the City of Beloit **City Manager Recruitment Process** (Marshall)
5. Adjournment

Larry N. Arft, City Manager

Dated: January 5, 2015
Rebecca Houseman LeMire
City Clerk
www.beloitwi.gov

**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511