



PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

100 State Street, Beloit, WI 53511

Tuesday, February 24, 2015

Presiding: Mark Spreitzer

Present: Sheila De Forest, Charles M. Haynes Regina D. Hendrix (arrived at 6:48 p.m.), Ana Kelly, and
Chuck Kincaid

Absent: David F. Luebke

1. Councilor Spreitzer called the meeting to order at 6:36 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Haynes made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) to **consider the employment, promotion, compensation, or performance evaluation data of a public employee** over which the governmental body has jurisdiction or exercises responsibility. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 6:36 p.m.
3. At 8:10 p.m., Councilor Kincaid made a motion to adjourn the closed session and reconvene in open session. Councilor Haynes seconded, and the motion carried 6-0.
4. City Manager Larry Arft presented a resolution authorizing the City Manager to enter into a contract with Hillard Heintze to perform an **Independent Assessment of the Beloit Police Department**. Councilor De Forest made a motion to adopt the resolution, and Councilor Hendrix seconded. Councilor Spreitzer said that he and other Council members have had several conversations with the Police Chief and received numerous communications from the Police Department and community leaders. He said that, from those conversations, he does not have the confidence to say that there are not issues that need to be resolved in the Police Department. Councilor Spreitzer said that the contract will provide the independent assessment needed to make decisions moving forward. The motion carried 6-0. File 8675
5. At 8:40 p.m., Councilor Haynes made a motion to adjourn the meeting. Councilor Hendrix seconded, and the motion carried.



Rebecca Houser, City Clerk

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Date Approved by Council: March 2, 2015