




**PROCEEDINGS OF THE BELOIT CITY COUNCIL  
Special Meeting  
500 Pleasant Street, Beloit, WI 53511  
Tuesday, March 31, 2015**

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Charles M. Haynes, Regina D. Hendrix (via telephone from 5:05 p.m. to 6:00 p.m.), Ana Kelly, Chuck Kincaid, and David F. Luebke  
Absent: None

1. Councilor Spreitzer called the meeting to order at 4:06 p.m. in the large conference room at Vision Beloit.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) to **consider the employment status of a public employee**, specifically, to interview candidates for the position of City Manager. Councilor Haynes seconded. The motion carried, and the Council adjourned into closed session at 4:06 p.m.
3. At 7:40 p.m., Councilor Luebke made a motion to adjourn the closed session. Councilor Kincaid seconded, and the motion carried.

  
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Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: April 6, 2015