



PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Friday, April 17, 2015

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes, Regina Hendrix, Chuck Kincaid, Ana Kelly and David F. Luebke
Absent: None

1. Councilor Spreitzer called the meeting to order at 6:32 p.m. in the Forum at Beloit City Hall.
2. Councilor Spreitzer presented a resolution appointing Lori S. Curtis Luther as the **City Manager** of the City of Beloit, Wisconsin. Councilor Haynes made a motion to adopt the resolution, and Councilor Kelly seconded. The motion carried 7-0. File 8052
3. Councilor Spreitzer presented a resolution approving an **Employment Agreement** between the City of Beloit and Lori S. Curtis Luther. City Attorney Elizabeth Krueger explained the terms and conditions of the employment agreement. Councilor Luebke made a motion to adopt the resolution, Councilor Hendrix seconded. The motion carried 7-0. File 8052
4. At 6:37 p.m., Councilor Hendrix made a motion to adjourn the meeting. Councilor De Forest seconded, and the motion carried 7-0.



Jelene J. Ahrens, WCMC, Deputy City Clerk