



PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit WI 53511
The Forum
Thursday, March 31, 2016

Presiding: Charles M. Haynes
Present: Sheila De Forest, Ana Kelly, Chuck Kincaid, David Luebke, Marilyn Sloniker
Absent: Regina Hendrix

1. President Haynes called the meeting to order at 6:30 p.m. in the forum at City Hall.
2. Councilors Luebke and Kincaid made a motion to adjourn into closed session pursuant to section 19.85(1)(c) Wis. Stats., **to consider employment, promotion, compensation or performance evaluation** data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely the position of the Chief of Police. Motion carried and council proceeded into closed session at 6:34 p.m.
3. Councilors Luebke and Sloniker made a motion to reconvene into open session for possible action on the matters discussed in closed session. Motion carried and council proceeded into open session at 7:05 p.m.
4. Councilors Kincaid and Sloniker made a motion to approve a **Resolution Accepting the Recommendation of the City Manager and Setting the Salary, Terms and Conditions of Employment for the Chief of Police**. Motion carried. Councilor De Forest asked the City Manager to explain the next step in the process. City Manager Luther explained that an appointment to the PFC is necessary to establish a quorum, who will then need to meet and vote and formally accept the appointment. File 6114
5. Councilors Sloniker and Kelly made a motion to adjourn at 7:15 p.m.



Lorena Rae Stottler, City Clerk