

PROCEEDINGS OF THE BELOIT CITY COUNCIL Special Meeting 100 State Street, Beloit WI 53511 4th floor City Manger's Conference Room Wednesday, April 6, 2016

Presiding:

Charles M. Haynes

Present:

Sheila De Forest, Ana Kelly, Chuck Kincaid, David Luebke (via telephone) and Marilyn

Sloniker, Regina Hendrix

Absent:

None

- 1. President Haynes called the meeting to order at 6:34 p.m. in the 4th Floor City Manager's Conference Room.
- 2. Consideration of the **Appointment** of Mr. Dennis Murphy to the Police and Fire Commission. It was noted that Appointment review Committee recommended approval 5-0. Councilor Kincaid and Hendrix made a motion to approve the appointment as presented. Motion carried 7-0. File 6114
- 3. Councilor Sloniker and Hendrix made a motion to adjourn the meeting at 6:39 p.m. Motion carried

Jelene J. Ahrens Deputy City Clerk

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Date Approved by Council: April 18, 2016