



PROCEEDINGS OF THE CITY COUNCIL
Organization of the New Council
April 19, 2016
6:30 p.m.

Final Meeting of Sitting Council

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

1. The meeting was called to order at 6:32 p.m. in the City Hall Forum and roll call was taken.
2. Announcements: City Manager Luther thanked the outgoing councilors for their service and welcomed the incoming councilors and shared enthusiasm for working with them in the coming term.
3. At 6:35 p.m. Councilors Luebke and Kincaid made a motion to adjourn the meeting. The motion carried

Organizational Meeting of New City Council

1. Following the administration of the Oath of Office to reelected Councilor Sheila De Forest and new Councilors Regina Dunkin, Kevin Leavy and Mark Preuschl by City Clerk Lori Stottler, members were seated, and the meeting was called to order by City Attorney Elizabeth Krueger at 6:36 p.m.

Present: Sheila De Forest, Regina Dunkin, Kevin Leavy, David F. Luebke, Mark Preuschl, and Marilyn Sloniker

Absent: Regina Hendrix

2. Attorney Krueger announced that nominations for President of the Council were in order. Councilor Leavy nominated Councilor Luebke for President. Councilor Sloniker nominated Councilor De Forest for President. No other nominations were received. Councilors De Forest and Leavy made a motion to vote by secret ballot. Motion carried. Clerk Stottler distributed and collected ballots and gave to Attorney Krueger. Attorney Krueger announced that by a vote of 4-2, Councilor Luebke was elected President.
3. Councilor Luebke assumed the position of President and asked Attorney Krueger to open nominations for Vice President. Councilor Prueschl nominated Councilor De Forest for Vice President. Councilor Luebke nominated Councilor Leavy for Vice President. No other nominations were received. Councilors Preuschl and Sloniker made a motion to vote by secret ballot. Motion carried. Clerk Stottler distributed and collected ballots and gave to Attorney Krueger. Attorney Krueger announced that by a vote of 3-3, there was a tie and they would need to vote again. The voting process occurred five times and each time Attorney Krueger announced a tie vote of 3-3. After five votes, Attorney Krueger explained the tie would be broken by a coin toss; heads being Leavy and tails being De Forest. Clerk Stottler tossed the coin and it landed heads. Councilor Leavy was elected Vice President.
4. President Luebke had Clerk Stottler explain the worksheets distributed for the purposes of being appointed to committee, commission and boards. President Luebke said that the current City Council Committee, Commission, and Board appointments will stand until the May 2, 2016 regular City Council meeting. He encouraged the Councilors to submit all requests for appointments to him by April 22nd.
5. At 6:48 p.m., Councilors Leavy and Sloniker made a motion to adjourn the meeting. The motion carried.



Lorena Rae Stottler, City Clerk

www.beloitwi.gov

Date approved by Council: May 2, 2016