



PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
City Hall - 100 State Street, Beloit, WI 53511
4th floor City Manager's Conference Room
Monday, May 2, 2016

Presiding: David F. Luebke
Present: Sheila De Forest, Regina Dunkin, Regina Hendrix, Kevin Leavy, Mark Prueschl and Marilyn Sloniker
Absent: None

1. President Luebke called the meeting to order at 6:00 p.m. Councilor Hendrix arrived at 6:10 p.m. and Councilor Dunkin arrived at 6:23 p.m.
2. Ana Kelly appeared before the Council in consideration for appointment to the **Police and Fire Commission**. This is a five year term. The Appointment Review Committee recommended approval on a vote of 5-0. Three members of the Appointment Review Committee were present in the audience. Questions were asked of Ms. Kelly pertaining to relationships, business affiliations, management and other potential conflicts. She explained there were no conflicts. She was asked about experience with hiring, firing and providing disciplinary actions to employees. The final question was to explain the role of the PFC as she understood it. Ms. Kelly explained that she understands the roles and feels like she can be a contributing member of the committee because of her experience in business and her experience as a prior Council member.
3. Tressy Brown appeared before the Council in consideration for appointment to the **Police and Fire Commission**. This is a five year term. The Appointment Review Committee recommended approval on a vote of 5-0. Three members of the Appointment Review Committee were present in the audience. Questions were asked of Ms. Brown pertaining to relationships, business affiliations, management and other potential conflicts. She explained there were no conflicts. She was asked about experience with hiring, firing and providing disciplinary actions to employees. The final question was to explain the role of the PFC as she understood it. Ms. Brown explained that she understands the roles and feels like she can be a contributing member of the committee because of her professional experience and her contributions to the community as a life-long resident who is seeking to serve her fellow residents.
4. Councilors De Forest and Prueschl moved to approve the two candidates to a five year term effective immediately. Motion carried. Discussion followed. Councilor Leavy would like all future interviews to be in conjunction with the Appointment Review Committee as part of the process so it does not appear to undermine the work of that committee. It was also requested that more clear communication about this process be made public so there is a clear understanding of the reasons for the changes to the ordinance.
5. Councilors Hendrix and Prueschl made a motion to adjourn. Motion Carried.


Lorena Rae Stottler, City Clerk