



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**

**Special Meeting**

**City Hall - 100 State Street, Beloit, WI 53511**

**4<sup>th</sup> floor City Manager's Conference Room**

**Monday, May 16, 2016**

Presiding: David F. Luebke

Present: Sheila De Forest, Regina Dunkin, Kevin Leavy, and Mark Preuschl

Absent: Regina Hendrix, Marilyn Sloniker

1. President Luebke called the meeting to order at 6:00 p.m. Councilor Dunkin arrived at 6:04 p.m.
2. Ralph Berkley 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 4-0. Four members of the Appointment Review Committee were present to participate in the interview. Questions were asked of Mr. Berkley pertaining to relationships, business affiliations, management and other potential conflicts. He explained there were no conflicts. He was asked about experience with hiring, firing and providing disciplinary actions to employees. He noted his career as an administrator and principal has prepared him in bargaining and consensus building as well as administrative leadership, which is a good fit for this Commission. The final question was to explain the role of the PFC as he understood it. Councilors De Forest and Dunkin moved to appoint Mr. Ralph Berkley to a five year term effective immediately. Motion carried. File 6114
3. Councilors Leavy and Preuschl made a motion to adjourn at 6:11p.m. Motion Carried.

A handwritten signature in cursive script, reading 'Lorena Rae Stottler', is written over a horizontal line.

Lorena Rae Stottler, City Clerk

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Date Approved by City Council: June 6, 2016