



PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

City Hall - 100 State Street, Beloit, WI 53511

4th floor City Manager's Conference Room – 5:30 p.m.

Monday, March 20, 2017

Presiding: David Luebke


Present: Hendrix, Leavy and Preuschl

Absent: De Forest and Dunkin (arrived at 5:50 p.m.) with one vacant seat

1. President Luebke called the meeting to order at 5:31 p.m. in the 4th floor City Manager's Conference Room at City Hall
2. Council members considered the appointment of Randall L. Fiore (replacing Craig Daskam) to the Board of Review to a term ending December 31, 2021. Mr. Fiore was present to answer seven interview questions asked of the council. Appointment Review Committee recommendation for approval 5-0. File 6063
3. Council members considered the appointment of Nora Gard (replacing Thomas A. Jessen) to the Board of Review to a term ending December 31, 2019. Ms. Gard was present to answer seven interview questions asked of the council. Appointment Review Committee recommendation for approval 5-0. File 6063.
4. Council members considered the appointment of William Gibson (as Alternate) to the Board of Review to a term ending December 31, 2019. Since Mr. Gibson was unable to be present due to a family commitment, they will consider him at the next meeting.
5. Council members considered the appointment of Pamela J. George (replacing Merlin Kenitzer) to the Appointment Review Committee to a term ending December 31, 2019. Ms. George was not required by ordinance to be present for this appointment. Appointment Review Committee recommendation for approval 5-0. File 6261

Councilors Leavy and Preuschl made a motion to accept the appointments of Randall L. Fiore, Nora Gard and Pamela J. George. Motion carried 4-0. Councilor Dunkin arrived at 5:50 p.m.

6. Bill Frisbee gave an update on the Cranston Road Shared Use Path Project.


Lorena Rae Stottler, City Clerk