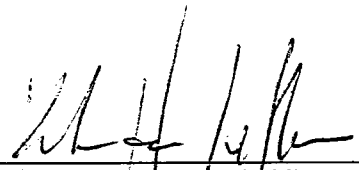




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
January 17, 2013
6:30 p.m.

Presiding: Charles Haynes
Present: Sheila De Forest, Chuck Kincaid (arrived at 7:13 p.m.), David F. Luebke, Mark Spreitzer, and James E. Van De Bogart
Absent: Kevin D. Leavy

1. President Haynes called the meeting to order at 6:35 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke moved to adjourn into closed session pursuant to Wis. State 19.85(1)(g) to **confer with legal counsel with respect to litigation** in which the City is likely to become involved. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 6:35 p.m.
3. Councilor Spreitzer moved to adjourn the meeting, and Councilor Luebke seconded. The motion carried, and the meeting adjourned at 7:52 p.m.



Rebecca Houseman LeMire
City Clerk

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Date Approved by Council: February 4, 2013