

NOTICE AND AGENDA Beloit City Council Special Meeting Monday, February 18, 2013 5:30 p.m. 4<sup>th</sup> floor City Manager's Conference Room City Hall – 100 State Street Beloit, WI 53511

## CALL OF MEETING OF CITY OF BELOIT COUNCIL CITY OF BELOIT, WISCONSIN

**NOTICE IS HEREBY GIVEN** that in accordance with Section 2.02(3) of City Code a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

- 1. Roll call
- 2. The City Council will adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss a possible **real estate transaction** with the Ho-Chunk Nation (Arft)
- Motion to adjourn the closed session and reconvene into open session for consideration of a resolution approving a Land Contract Purchase Agreement with the Ho-Chunk Nation for 41.5 acres of City land (Arft)
- 4. Motion to adjourn

Following the Special Meeting, or at approximately 6:30 p.m., the City Council will hold a **Workshop** in the City Manager's Conference Room to review the agenda of the regular 7:00 p.m. City Council meeting.

Larry N. Arft, City Manager

Dated: February 15, 2013 Rebecca Houseman LeMire City Clerk

\*\*Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511