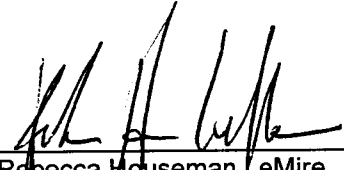




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
March 18, 2013

Presiding: Charles Haynes
Present: Sheila De Forest, Chuck Kincaid (arrived at 5:35 p.m.), Kevin D. Leavy, David F. Luebke (arrived at 5:35 p.m.), Mark Spreitzer, and James E. Van De Bogart
Absent: None

1. President Haynes called the meeting to order at 5:31 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Van De Bogart made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(g) to **confer with legal counsel with respect to litigation** in which the City is likely to become involved. Councilor Leavy seconded. The motion carried and the Council adjourned into closed session at 5:31 p.m.
3. The Council continued in closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss a pending **real estate transaction** and negotiate a **development agreement**.
4. At 6:37 p.m., Councilor Luebke made a motion to adjourn the closed session. Councilor Kincaid seconded, and the motion carried.



Rebecca Houseman LeMire
City Clerk

www.ci.beloit.wi.us

Date Approved by Council: 04-01-13