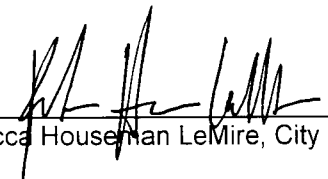




**PROCEEDINGS OF THE BELOIT CITY COUNCIL  
Special Meeting  
100 State Street, Beloit, WI 53511  
Monday, November 4, 2013**

Presiding: Mark Spreitzer  
Present: Chuck Kincaid, Kevin D. Leavy, David F. Luebke, and James E. Van De Bogart  
Absent: Sheila De Forest and Charles M. Haynes

1. Vice President Spreitzer called the meeting to order at 5:33 p.m. in the 4<sup>th</sup> Floor City Manager's Conference Room at City Hall in accordance with Section 2.02(3) of the City of Beloit Municipal Code.
2. Councilor Van De Bogart made a motion to adjourn into closed session pursuant to Wis. Stats. 19.82(1)(g) to **confer with legal counsel with respect to the settlement of pending litigation**. Councilor Luebke seconded. The motion carried, and the Council adjourned into closed session at 5:34 p.m.
3. At 6:05 p.m., Councilor Luebke made a motion to adjourn the closed session, and Councilor Leavy seconded. The motion carried.

  
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Rebecca Houseman LeMire, City Clerk

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Date approved by Council: November 18, 2013