



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, March 17, 2014

5:30 p.m.

4th Floor City Manager's Conference Room

City Hall – 100 State Street

Beloit, WI 53511

CALL OF MEETING OF CITY OF БЕЛОIT COUNCIL CITY OF БЕЛОIT, 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. Stats. 19.85(1)(g) to discuss the possible **settlement of pending litigation** concerning the real estate tax assessments for Walgreens (Arft/Casper)
3. The City Council may adjourn the closed session meeting and immediately reconvene in open session for possible action on a resolution approving Settlement Agreement and Authorizing Execution thereof regarding **Walgreens Property Tax Assessment Litigation**

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: March 12, 2014
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 (608) 364-6680, 100 State Street, Beloit, WI 53511.