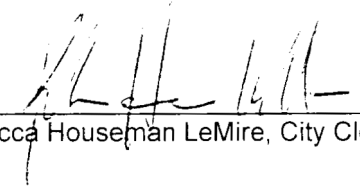




**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**100 State Street, Beloit, WI 53511**  
**Monday, August 4, 2014**

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Regina Hendrix, Ana Kelly, Chuck Kincaid (arrived at 5:38 p.m.), and David F. Luebke  
Absent: Charles M. Haynes,

1. President Spreitzer called the meeting to order at 5:35 p.m. in the 4<sup>th</sup> Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss **collective bargaining** strategies. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 5:35 p.m.
3. At 6:20 p.m., Councilor Luebke made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Hendrix seconded, and the motion carried.
4. At 6:20 p.m., Councilor Kincaid made a motion to adjourn the meeting. Councilor Luebke seconded, and the motion carried.

  
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Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: August 18, 2014