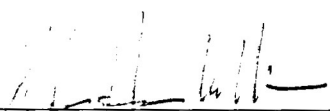




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
Beloit Public Library Community Room
605 Eclipse Boulevard, Beloit, WI 53511
Monday, October 13, 2014**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles Haynes, Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: None

1. Councilor Spreitzer called the meeting to order at 5:11 p.m. in the Community Room, located at the Beloit Public Library.
2. City Manager Larry Arft presented a proposed resolution authorizing an **Appeal to Wisconsin Tax Appeals Commission**. He indicated that this appeal is of the 2014 City of Beloit equalized values from the Wisconsin Department of Revenue, which are based on the 2013 values that the City is also appealing. Councilor Luebke made a motion to adopt the resolution, and Councilor Kincaid seconded. The motion carried 7-0. File 8611
3. Councilor Haynes made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) to **discuss a pending real estate transaction**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. Councilor Kelly seconded. The motion carried, and the Council adjourned into closed session at 5:20 p.m.
4. At 6:06 p.m., Councilor Kincaid made a motion to adjourn the meeting. Councilor Luebke seconded, and the motion carried 7-0.



Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: October 20, 2014