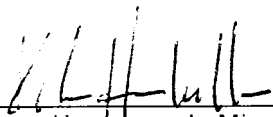




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, August 18, 2014

Presiding: Mark Spreitzer
Present: Regina Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: Sheila De Forest and Charles M. Haynes

1. President Spreitzer called the meeting to order at 5:35 p.m. in the 4th 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 **two pending real estate transactions**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. Councilor Kincaid seconded. The motion carried, and the Council adjourned into closed session at 5:35 p.m.
3. At 6:15 p.m., Councilor Luebke made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Kelly seconded, and the motion carried.
4. At 6:15 p.m., Councilor Luebke made a motion to adjourn the meeting. Councilor Hendrix seconded, and the motion carried.



Rebecca Houseman LeMire, City Clerk