

NOTICE AND AGENDA Beloit City Council Special Meeting Monday, June 22, 2015 3:00 p.m. Engineering and Utilities Building 2400 Springbrook Court Beloit, WI 53511

CALL OF MEETING OF CITY OF BELOIT COUNCIL CITY OF BELOIT, 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. Resolution amending the 2015 Tax Increment District #10 Budget to include a project to incentivize Pratt Industries (Janke)
- 3. Resolution amending the 2015 Tax Increment District #14 Budget to include a project to purchase properties located at 940 Second Street, 42 Merrill Street, 957 Third Street, and 959 Third Street, Beloit Wisconsin (Janke)
- 4. The City Council will adjourn into closed session pursuant to Wisconsin Statute §19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Luther)
- 5. Adjournment

Lori S. Curtis Luther, City Manager

Dated: June 19, 2015 Lorena Rae Stottler 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 364-6680, 100 State Street, Beloit, WI 53511.