



PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting

100 State Street, Beloit, WI 53511

Monday, May 18, 2015

Presiding: Charles Haynes
Present: Sheila De Forest (arrived at 6:10 p.m.), Ana Kelly, Chuck Kincaid, and Marilyn Sloniker
Absent: Regina Hendrix, David F. Luebke

1. Councilor Haynes called the meeting to order at 6:10 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Kincaid made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to **discuss possible acquisition of the property located at 1321 Shirland Avenue**, second by Councilor Sloniker. The motion carried, and the Council adjourned into closed session at 6:12 p.m.
3. The Council continued in closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss a potential **real estate transaction**, the discussion of which would harm the City's competitive or bargaining interests if held in open session.
4. At 6:25 p.m. Councilor De Forest made a motion to adjourn the closed session and reconvene in open session, second by Councilor Kelly. Motion carried. Councilor De Forest made a motion to adopt the **Resolution authorizing the purchase of 1321 Shirland Avenue**, second by Councilor Kelly. Motion carried 5-0. File 8691
5. At 6:35 p.m. Councilor De Forest made a motion to adjourn, second by Councilor Sloniker. Motion carried.


Judith A. Elson, Deputy City Clerk

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Date approved by Council: June 1, 2015