




**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**100 State Street, Beloit, WI 53511**  
**Monday, July 6, 2015**

Presiding: Charles M. Haynes  
Present: Sheila De Forest, Regina D. Hendrix, Chuck Kincaid David Luebke and Marilyn Sloniker  
Absent: Ana Kelly

1. President Haynes called the meeting to order at 9:17 p.m. in the 4<sup>th</sup> Floor City Manager's Conference Room at City Hall.
2. Councilor's Luebke and De Forest made a motion to adjourn into closed session pursuant to Wis. Stat. §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. Motion carried 6-0. The Council proceeded into closed session at 9:18 p.m.
3. Councilor's Luebke and Kincaid made a motion to adjourn the closed session. Motion carried 6-0. Meeting adjourned at 9:45 p.m.

  
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Lorena Rae Stottler, City Clerk

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Date Approved by Council: July 20, 2015