




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Monday, September 23, 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 5:12 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor's Hendrix 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 5:13p.m.
3. Councilor's Hendrix and De Forest made a motion to adjourn the closed session. Motion carried 6-0. Meeting adjourned at 7:11 p.m.



Lorena Rae Stottler, City Clerk

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Date Approved by Council: October 5, 2015