




PROCEEDINGS OF THE BELOIT CITY COUNCIL

Special Meeting
Monday, October 5, 2015
Forum Conference Room
City Hall – 100 State Street
Beloit, WI 53511

Presiding: Charles M. Haynes
Present: Regina Hendrix, Sheila De Forest, Ana Kelly, Chuck Kincaid, David Luebke and Marilyn Sloniker
Absent: None

1. President Haynes called the meeting to order at 8:13 p.m. in Forum Conference Room at City Hall.
2. Councilors Luebke and Kelly made a motion to adjourn into closed session at 8:13 p.m. pursuant to Wis. Stats. 19.85(1)(e) **to discuss the possible acquisition of real estate at 2605 Colley Road**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. Motion carried, voice vote 7-0.
3. At 8:20 p.m. Councilors De Forest and Kelly made a motion to adjourn the closed session and reconvene in open session. Motion carried.
4. Councilors Luebke and Hendrix made a motion to adopt the **Resolution authorizing the City Manager to acquire 2605 Colley Road from the Rock County Treasurer**. Motion carried, voice vote. File 8102
5. Councilors Sloniker and De Forest made a motion to adjourn. Motion carried, voice vote. Meeting adjourned at 8:22 p.m.



Lorena Rae Stottler, City Clerk

www.beloitwi.gov

Date approved by Council: October 19, 2015