




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit WI 53511
4th Floor City Manager's Conference Room
Monday, October 3, 2016**

Presiding: David F. Luebke
Present: Sheila De Forest, Regina Dunkin, Kevin D. Leavy, Mark Preuschl
Absent: Hendrix (arrived at 6:23 p.m.), Sloniker (arrived at 6:25 p.m.)

1. President Luebke called the meeting to order at 6:05 p.m.
2. Councilors Dunkin and De Forest made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of the property located at 310 Euclid Avenue. Motion carried and council proceeded into closed session at 6:05 p.m.
3. Councilors Dunkin and Leavy made a motion to reconvene into open session for possible action on the matters discussed in closed session. Motion carried and council proceeded into open session at 6:29 p.m.
4. Councilors Leavy and Hendrix made a motion to approve a Resolution Authorizing the Sale of 310 Euclid Avenue from the City of Beloit to the Community Development Authority and the Appropriation of Funding for 310 Euclid Avenue Construction Rehabilitation Project. Motion carried. File 8617
5. Councilors De Forest and Preuschl made a motion to adjourn at 6:30 p.m.



Lorena Rae Stottler, City Clerk

www.beloitwi.gov

Date Approved by Council: October 17, 2016