




**PROCEEDINGS OF THE BELOIT CITY COUNCIL**  
**Special Meeting**  
**100 State Street, Beloit WI 53511**  
**4<sup>th</sup> Floor City Manager's Conference Room**  
**Monday, October 17, 2016**

Presiding: David F. Luebke  
Present: Sheila De Forest, Regina Dunkin, Kevin D. Leavy,  
Absent: Regina Hendrix, Mark Preuschl, and Marilyn Sloniker (arrived at 6:06 p.m.)

1. President Luebke called the meeting to order at 6:00 p.m.
2. Councilors De Forest and Dunkin 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 farm leases related to city-owned agricultural land. Motion carried and council proceeded into closed session at 6:01 p.m.
3. Councilors Dunkin and Sloniker made a motion to reconvene into open session. Motion carried and council proceeded into open session at 6:12 p.m.
4. City Manager Lori Luther opened a discussion related to the proposed 2017 Capital Improvement Budget. Reference was made using a spreadsheet that included the 2017 Proposed CIP Priority projects for the Parks and Recreation Division that detailed the rank order listing. Councilor De Forest expressed concerns that the Summit park Soccer field renovations did not get included and asked if staff could explore other, possibly less expensive, options. City Manager Luther said she understands that the project is a priority for some councilors and would work with staff to reexamine the projects, fund and possibilities, but could make no promises.
5. Councilors De Forest and Leavy made a motion to adjourn at 6:26 p.m.

  
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Lorena Rae Stottler, City Clerk