



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit WI 53511
4th Floor City Manager's Conference Room
Monday, November 28, 2016**

Presiding: David F. Luebke
Present: Sheila De Forest, Regina Dunkin, Regina Hendrix (arrived at 6:07 p.m.), Kevin D. Leavy, Mark Preuschl, Marilyn Sloniker
Absent: None

1. President Luebke called the meeting to order at 6:03 p.m.
2. Councilors Leavy and Dunkin made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purposes of deliberating or negotiating 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 and § 19.85(1)(g), Wis. Stats. for the purposes of conferring 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; namely, to discuss the Town of Beloit's request for a possible boundary agreement. Motion carried and council proceeded into closed session at 6:04 p.m.
3. Councilors DeForest and Preuschl made a motion to adjourn the closed session at 7:20 p.m.

A handwritten signature in cursive script, appearing to read 'Lorena Rae Stottler', is written above a horizontal line.

Lorena Rae Stottler, City Clerk

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Date Approved by Council: December 5, 2016