



NOTICE AND AGENDA

Beloit City Council

Special Meeting

Monday, May 22, 2017

6:30 p.m.

Engineering and Utilities Building

2400 Springbrook Court

Beloit, WI 53511

CALL OF MEETING OF CITY OF BELOIT COUNCIL
CITY OF BELOIT, WISCONSIN

NOTICE IS HEREBY GIVEN that in accordance with Section 2.02(3) of the City of Beloit Municipal Code of Ordinances, a Special Meeting of the City Council of the City of Beloit, Rock County, Wisconsin, is being called.

1. Roll Call
2. The City Council may adjourn into closed session pursuant to § 19.85(1)(e), Wis. Stats. 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)(e), 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 and to discuss the matters of *Hansen, et al v. City of Beloit*, 2016 CV 412 (Rock Co. Circuit Court) and *IPMF, LLC v. City of Beloit-Water Resources Division*, 2017 CV 280 (Rock Co. Circuit Court) (Luther/Krueger)
3. Adjournment

Lori S. Curtis Luther, City Manager

Dated: May 18, 2017
Lorena Rae Stottler
City Clerk-Treasurer
www.beloitwi.gov

****Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511**