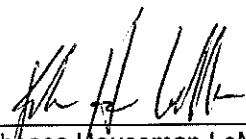




PROCEEDINGS OF THE BELOIT CITY COUNCIL  
Special Meeting  
100 State Street, Beloit, WI 53511  
February 18, 2013

Presiding: Charles Haynes  
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, David F. Luebke, Mark Spreitzer, and James E. Van De Bogart  
Absent: None

1. President Haynes called the meeting to order at 5:32 p.m. in the 4<sup>th</sup> Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke moved to adjourn into closed session pursuant to Wis. State 19.85(1)(e) to discuss a possible **real estate transaction** with the Ho-Chunk Nation. Councilor Leavy seconded. The motion carried, and the Council adjourned into closed session at 5:32 p.m.
3. Councilor Leavy moved to adjourn the closed session and reconvene into open session at 6:35 p.m. Councilor Luebke seconded, and the motion carried. City Manager Larry Arft presented a resolution approving a Land Contract Purchase Agreement with the Ho-Chunk Nation for 41.5 acres of City land. Councilor Luebke made a motion to adopt the resolution, and Councilor Van De Bogart seconded. John Holst, representing the Ho-Chunk Nation, said that approving this resolution and allowing the Ho-Chunk Nation to purchase the land adjacent to the proposed Casino site would be beneficial to the project. He said that this land would remain outside of the trust application and be fully taxed. He said that this land would provide support and amenities associated with the Casino project and will benefit the City, the County, and the community in general. The motion carried 7-0. File 8525
4. At 6:40 p.m., Councilor Leavy made a motion to adjourn the meeting. Councilor Spreitzer seconded, and the motion carried.

  
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Rebecca Houseman LeMire  
City Clerk