




PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Tuesday, September 3, 2013

Presiding: Mark Spreitzer
Present: Sheila De Forest (arrived at 5:32 p.m.), Chuck Kincaid (arrived at 5:40 p.m.), Kevin D. Leavy,
David F. Luebke, and James E. Van De Bogart
Absent: Charles M. Haynes

1. Vice President Spreitzer called the meeting to order at 5:30 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Van De Bogart made a motion to adjourn into closed session pursuant to Wis. Stats. 19.85(1)(g) to **confer with legal counsel with respect to pending litigation** in which the City is likely to become involved. Councilor Leavy seconded. The motion carried, and the Council adjourned into closed session at 5:31 p.m.
3. At 6:23 p.m., Councilor Spreitzer made a motion to adjourn the closed session. Councilor Kincaid seconded, and the motion carried.



Rebecca Houseman LeMire
City Clerk

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Date Approved by Council: September 16, 2013