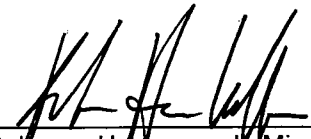




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
July 24, 2013**

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 Charles Haynes called the meeting to order at 6:35 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)(e) to **discuss possible acquisition of real estate**. Councilor Kincaid seconded. The motion carried and the Council adjourned into closed session at 6:36 p.m.
3. At 7:29 p.m., Councilor Leavy made a motion to adjourn the closed session. Councilor Van De Bogart seconded, and the motion carried.



Rebecca Houseman LeMire
City Clerk

www.ci.beloit.wi.us
Date Approved by Council: August 5, 2013