



PROCEEDINGS OF THE BELOIT CITY COUNCIL

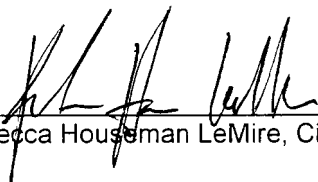
Special Meeting

100 State Street, Beloit, WI 53511

Monday, January 6, 2014

Presiding: Charles Haynes
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy (arrived at 6:02 p.m.), David F. Luebke, Mark Spreitzer, and James E. Van De Bogart
Absent: None

1. President Haynes called the meeting to order at 5:36 p.m. in the 4th Floor City Manager's Conference Room at City Hall.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(e) to discuss **possible acquisition of real estate**. Councilor De Forest seconded. The motion carried, and the Council adjourned into closed session at 5:37 p.m.
3. At 6:06 p.m., Councilor Luebke made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Kincaid seconded, and the motion carried.
4. Councilor Luebke made a motion to adopt the **Resolution Authorizing Acquisition of Hexter-Long Parcels**. Councilor Van De Bogart seconded, and the motion carried. File 7938/8089
5. At 6:10 p.m., Councilor Spreitzer made a motion to adjourn the meeting. Councilor Kincaid seconded, and the motion carried.



Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: January 21, 2014