



**PROCEEDINGS OF THE BELOIT CITY COUNCIL**

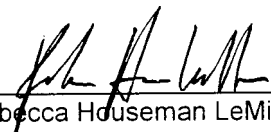
**Special Meeting**

**100 State Street, Beloit, WI 53511**

**Monday, March 17, 2014**

Presiding: Charles Haynes  
Present: Sheila De Forest, Chuck Kincaid, Kevin D. Leavy, Mark Spreitzer, and James E. Van De Bogart  
Absent: David F. Luebke

1. President Haynes called the meeting to order at 5:34 p.m. in the 4<sup>th</sup> 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 discuss the possible **settlement of pending litigation** concerning the real estate tax assessments for Walgreens. Councilor Leavy seconded. The motion carried 6-0, and the Council adjourned into closed session at 5:34 p.m.
3. At 6:01 p.m., Councilor Leavy made a motion to adjourn the closed session meeting and reconvene in open session. Councilor Spreitzer seconded, and the motion carried 6-0.
4. Councilor Van De Bogart made a motion to adopt a resolution approving Settlement Agreement and Authorizing Execution thereof regarding **Walgreens Property Tax Assessment Litigation**. Councilor Leavy seconded, and the motion carried 6-0. File 8638
5. At 6:02 p.m., Councilor Leavy made a motion to adjourn the meeting. Councilor Spreitzer seconded, and the motion carried 6-0.

  
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Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: April 7, 2014