



**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
100 State Street, Beloit, WI 53511
Wednesday, February 4, 2015**

Presiding: Mark Spreitzer
Present: Sheila De Forest, Charles M. Haynes Regina D. Hendrix, Ana Kelly, Chuck Kincaid, and David F. Luebke
Absent: None

1. Councilor Spreitzer called the meeting to order at 6:30 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)(g) to **confer with legal counsel** with respect to litigation in which the City is likely to become involved. Councilor Haynes seconded. The motion carried, and the Council adjourned into closed session at 6:30 p.m.
3. At 8:37 p.m., Councilor De Forest made a motion to adjourn the closed session. Councilor Kelly seconded, and the motion carried.



Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: March 2, 2015