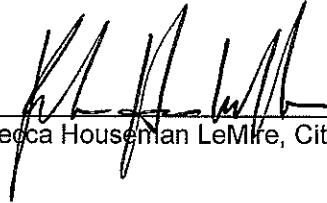




PROCEEDINGS OF THE BELOIT CITY COUNCIL  
Special Meeting  
100 State Street, Beloit, WI 53511  
Monday, March 2, 2015

Presiding: Mark Spreitzer  
Present: Sheila De Forest, Charles M. Haynes (arrived at 6:20 p.m.), Regina D. Hendrix (arrived at 6:35 p.m.), Ana Kelly (arrived at 6:18 p.m.), Chuck Kincaid, and David F. Luebke  
Absent: None

1. Councilor Spreitzer called the meeting to order at 6:12 p.m. in 4<sup>th</sup> Floor City Manager's Conference at City Hall.
2. Councilor Luebke made a motion to adjourn into closed session pursuant to Wis. Stats 19.85(1)(e) to **discuss a pending real estate transaction**, the discussion of which would harm the City's competitive or bargaining interests if held in open session. Councilor De Forest seconded. The motion carried and the Councilor adjourned into closed session at 6:12 p.m.
3. At 6:35 p.m., Councilor Luebke made a motion to adjourn the closed session. Councilor Kincaid seconded, and the motion carried.

  
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Rebecca Houseman LeMire, City Clerk

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Date Approved by Council: March 16, 2015