




**PROCEEDINGS OF THE BELOIT CITY COUNCIL
Special Meeting
City Hall - 100 State Street, Beloit, WI 53511
4th floor City Manager's Conference Room
Monday, June 6, 2016**

Presiding: David F. Luebke

Present: Sheila De Forest, Regina Dunkin, Regina Hendrix (arrived at 6:05 p.m.) Kevin Leavy, Mark Preuschl and Marilyn Sloniker (arrived at 6:07 p.m.)

Absent: None

1. President Luebke called the meeting to order at 6:00 p.m.
2. Councilors De Forest and Preuschl made a motion to convene in closed session pursuant to section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved namely *Hansen, et al v. City of Beloit, 2016-CV-412*. Motion carried on a vote of 5-0. (Councilors Hendrix and Sloniker arrived at 6:05 and 6:07 p.m.)
3. Councilors Sloniker and Hendrix made a motion to adjourn at 6:35p.m. Motion Carried.



Lorena Rae Stottler, City Clerk

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Date Approved by City Council: June 20, 2016