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Documents:

AUGUST 15, 2022 CITY COUNCIL CLOSED SESSION.PDF

1.I. Agenda

Documents:

AUGUST 15, 2022 CITY COUNCIL CLOSED SESSION II AMENDED.PDF

City of Excelsior

Notice of Closed Session
of the Excelsior City Council

NOTICE IS HEREBY GIVEN that the City Council of the City of Excelsior will hold a closed session on Monday, August 15, 2022 at 5:30 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331).

After agenda approval, the meeting will be closed pursuant to the authority in Minn. Stat. § 13D.05, subd. 3(b) for the purpose of consulting with legal counsel regarding pending litigation. At the conclusion of the closed session, the meeting will return to open session where the meeting shall be adjourned.

Members of the public may attend the open portion of the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting

https://us02web.zoom.us/j/82905547476

Meeting ID: 829 0554 7476

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 829 0554 7476

City of Excelsior City Council Closed Session

<u>AGENDA</u>

Monday, August 15, 2022

5:30 P.M.

- 1. Call to Order/Roll Call
- 2. Agenda Approval
- 3. Motion to Close the Meeting pursuant to Minn. Stat. § 13D.05, subd. 3(b)
- 4. Closed Session to Consult with Legal Counsel Regarding Pending Litigation, <u>David Miller v. City of Excelsior</u>
- 5. Motion to Return to Open Session
- 6. Adjournment

City of Excelsior

Notice of Closed Session
of the Excelsior City Council

NOTICE IS HEREBY GIVEN that the City Council of the City of Excelsior will hold a closed session on Monday, August 15, 2022 at 6:00 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331).

After agenda approval, the meeting will be closed pursuant to the authority in Minn. Stat. § 13D.05, subd. 3(b) for the purpose of preliminary consideration of a complaint against one or more commission members. At the conclusion of the closed session, the meeting will return to open session where the meeting shall be adjourned.

Members of the public may attend the open portion of the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting

https://us02web.zoom.us/j/83706711351

Meeting ID: 837 0671 1351

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 837 0671 1351

City of Excelsior <u>City Council Closed Session</u>

<u>AGENDA</u>

Monday, August 15, 2022

6:00 P.M.

- 1. Call to Order/Roll Call
- 2. Agenda Approval
- 3. Motion to Close the Meeting pursuant to Minn. Stat. § 13D.05, subd. 2(b) to preliminarily consider a complaint against one or more commission members
- 4. Closed Session
- 5. Motion to Return to Open Session
- 6. Adjournment