

**CITY OF LAKE CITY  
LAKE CITY, MINNESOTA**

**NOTICE OF SPECIAL PERSONNEL COMMITTEE MEETING  
(CLOSED AND OPEN SESSIONS)**

**February 9, 2017**

**4:30 p.m.**

NOTICE IS HEREBY GIVEN that the City of Lake City Personnel Committee will hold a special meeting (with both closed and open sessions) pursuant to Minnesota Statutes, Section 13D.04, subdivision 2 on February 9, 2017, commencing at 4:30 p.m. at City Hall, 205 West Center Street, Lake City, Minnesota for the following purposes:

1. **CLOSED SESSION.** Pursuant to Minnesota Statutes, Section 13D.05, subdivision 2(b), to conduct a closed meeting (the meeting must be open at the request of the individual who is the subject of the meeting) for preliminary consideration of allegations or charges against the Ambulance Director of the City's Ambulance Service, an individual subject to the authority of the Personnel Committee and the City Council.
  
2. **OPEN SESSION.** Discussion of conclusions and additional action of the Personnel Committee, if necessary (to follow immediately after the closed session):
  - a. General discussion and issues
  - b. Adoption of Resolution
  - c. Other matters

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Mark Sievert, City Administrator

DATED: \_\_\_\_\_, 2017.