

**MINUTES OF THE
WATERTOWN CITY COUNCIL
Special Meeting Wednesday, December 21, 2011**

1. CALL TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, the special meeting of the Watertown City Council was called to order at 5:37 p.m. on **Wednesday, December 21, 2011** by Council Member Nicholas Hoese in the Watertown City Hall Council Chambers.

Upon roll call the following Council Members were present: Hoese, Stephen Crowder and Michael Walters. Mayor K. J. McDonald and Council Member Rick Mann were absent.

The following staff members were present: City Administrator Luke Fischer, City Engineer David Martini and Kim Kozar of Hoof, Barry & Kozar.

2. CLOSED EXECUTIVE SESSION

Motion by Walters, seconded by Crowder to enter into closed executive session per Minnesota Statute 13d.05 Subdivision 3 for attorney client privilege to discuss threatened litigation against the City of Watertown by Rick and Laurie Mann. Motion carried 3-0.

Motion by Walters, seconded by Crowder to exit closed executive session. Motion carried 3-0.

3. ADJOURNMENT

Motion by Crowder, seconded by Hoese to adjourn the meeting at 6:37 p.m. Motion carried 3-0.

ATTEST:

Steven Wallner
Clerk-Treasurer

Nicholas Hoese
Council Member