

Special Closed/Open Meeting of the Windemere Township Board - July 23, 2020

The meeting was called to order at 6:42 PM by Chairman, John Wesely. Others present were Supervisors Heidi Kroening & Mark Dunaski, Clerk Scott Danelski, Zoning Administrator Dennis Genereau via phone, and Attorney Robert Alsop with Kennedy & Graven Chartered via phone.

Motion by Wesely, seconded by Kroening to close the meeting pursuant to Minnesota Statutes, Section 13D.05 subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications related to pending litigation matter: Application of Eric and Stacy Wilson for Zoning Variance, Court File No. 58-CV-17-607. Roll call vote taken. Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion passed 3 Aye – 0 Nay.

Roll Call : John Wesely, Heidi Kroening, Mark Dunaski Scott Danelski, Dennis Genereau, Robert Alsop.

The meeting closed at 6:43 PM.

At 6:43 discussion began on pending litigation between Eric and Stacy Wilson and Windemere Township regarding the Wilson’s variance appeal, court file 58-CV-17-607.

Motion by Dunaski, seconded by Kroening to open meeting at 7:03 PM. Roll call vote taken. Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion passed 3 Aye – 0 Nay.

Motion by Wesely, seconded by Kroening to adopt Windemere Township Resolution # 2020-07-23 with minor clerical edits to be completed by attorney Robert Alsop. Roll call vote taken. Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion passed 3 Aye – 0 Nay.

Motion made by Wesely, seconded by Dunaski to adjourn the meeting at 7:17 PM.

Roll call vote taken. Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion passed 3 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

APPROVED :

Scott Danelski, Clerk

John Wesely, Chairman