

**Breezy Point City Council  
January 13, 2022 - 7:00 pm  
Special City Council Meeting Minutes**

The special meeting of the Breezy Point City Council was called to order by Mayor Todd Roggenkamp at 7:00 p.m. Councilmembers present were Gary Bakken, Rebecca Ball, Tom Lillehei, and Michael Moroni. Staff present included Administrator Clerk Patrick Wussow, and Police Chief Brian Sandell.

The Mayor read from the agenda that the City Council will be going into closed session for preliminary consideration of allegations or charges against an employee pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(b). He noted that the City may come out of closed session to take action with respect to employment of an employee.

The City Council went into closed session at 7:02

The City Council came out of closed session at 7:25

MOTION BAKKEN/LILLEHEI TO APPROVE THE PROVIDED SEPERATION AGREEMENT AND AUTHORIZE THE MAYOR AND CITY AMINISTRATOR TO EXCUTE THE AGREEMENT. MOTION CARRIED 5-0

Adjourn

MOTION MORONI/BALL FOR MEETING TO ADJOURN AT 7:27 PM, MOTION CARRIED 5-0

---

Patrick Wussow, Administrator/Clerk