

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
November 15, 2016**

4:30 PM Closed Special Meeting

Mayor Willcox called the meeting to order at 4:30 pm in the Conference Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl, and City Attorney Schelzel.

The City Council recessed to a closed special meeting of the Wayzata City Council to conduct a performance evaluation of Wayzata City Manager Jeffrey Dahl pursuant to Minn. Stat. § 13D.05, Subd. 3. The motion carried 5/0.

Mrs. McCarthy made a motion, seconded by Mrs. Anderson to adjourn the closed meeting at 5:27pm.

5:30 PM Interviews for Boards & Commissions

Mayor Willcox called the workshop meeting to order at 5:30 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl.

The Council conducted interviews for the following finalists:

Time	Applicant	Commission/Board
5:30 PM	Judy Starkey	Parks & Trails
5:40 PM	Dan Gustafson	Various Commissions/Boards
5:50 PM	Sarah Randolph	Parks & Trails
6:00 PM	break	
6:10 PM	Tyler Purdy	Parks & Trails
6:20 PM	Dan Baasen	Parks & Trails
6:30 PM	Kim Anderson	HPB

The workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 12-06-2016

Becky Malone
Deputy City Clerk