

**DUNDAS CITY COUNCIL  
SPECIAL CLOSED MEETING AGENDA  
Monday, January 25, 2008  
5:30 p.m.  
Dundas City Hall**

1. Call to Order / Roll Call
  
2. Close meeting: The meeting will be closed as permitted by the attorney-client privilege (MN Statutes § 13D.05, subdivision 3(b)) to receive information concerning a Mediated Settlement Agreement of employment related claims of former Police Chief, Tami Larson.  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_** to close meeting
  
3. Reopen meeting
  
3. Adjourn