



SOUTH LAKE MINNETONKA  
POLICE DEPARTMENT

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**Coordinating Committee Meeting  
Quarterly Meeting Agenda  
5:30 p.m. Wednesday, April 14, 2021**

**REGULAR MEETING – OPEN SESSION – 5:30 P.M.**

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
  - A. Summary Minutes: January 13, 2021 – Quarterly Meeting
  - B. Verifieds: January-March 2021
  - C. Excelsior Park & Dock Contract
3. MATTERS FROM THE FLOOR
4. 2020 AUDIT – STUART BONNIWELL, C.P.A.

**CLOSED SESSION – 5:45 P.M.**

**5. CHIEF'S PERFORMANCE REVIEW**

*Pursuant to MN State Statute 13D.03 The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting evaluate the performance of an individual who is the subject of its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.*

**A. CHIEF'S SALARY**

**REGULAR MEETING RESUMES – OPEN SESSION – 6:15 P.M.**

6. ACTION RELATED TO CLOSED SESSION
7. EMBEDDED SOCIAL WORKER PROGRAM
8. REVIEW JOINT POWERS AGREEMENT
  - A. Motion to create a clean working document
9. ADJOURNMENT

*REMAINING MEETING DATES FOR 2021: July 14, 2021; October 13, 2021*

*Serving the South Lake Minnetonka Communities of Excelsior, Greenwood, Shorewood, and Tonka Bay*