

CITY OF BURNSVILLE
CLOSED EXECUTIVE SESSION
August 18, 2003
8:30 p.m.

Council Present: *S. Cherney C. Crichton, T. Daly, E. Kautz, and L. Workman*
Council Absent: *None*
Staff Present: *C. Ebeling and S. Olesen*
Others Present: *M. Brokl, City Attorney and K. Kozar, Hoff, Barry & Kuderer*

Mayor Kautz called the Executive Session to order at 9:23 p.m.

1. Discussion of Pending Litigation – Proposed Black Dog Amphitheater.

Pending litigation regarding the proposed Black Dog Amphitheater was discussed.

Motion by Crichton, seconded by Workman to adjourn at 9:57 p.m. Ayes – Cherney, Crichton, Daly, Kautz, and Workman. Nays – None. Motion carried.

Respectfully submitted,

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 2nd day of September 2003.

Elizabeth B. Kautz, Mayor