

STILLWATER TOWN BOARD CLOSED SESSION MEETING

January 27, 2022

Township Hall

7:00 P.M.

PRESENT: Chairperson Sheila-Marie Untiedt, Supervisors Mike McMahon, Tim Sinclair, Robert Geisen and Rod Hunter. Clerk Barbara Riehle, Community Service Officer Mark Caroon, Attorney Representation Jared Shepherd.

**PUBLIC MEETING**

1. AGENDA – There is no public agenda items to discuss. Chairperson Sheila-Marie Untiedt closed the public meeting.

M/S/P McMahon/Sinclair moved to enter into a closed session. (5 ayes)

**STILLWATER TOWN BOARD MEETING  
CLOSED SESSION**

The meeting will be closed as permitted by the attorney-client privilege (section 13D.05 Subd. 3(b)) to discuss possible litigation involving a potential public nuisance located on the Haines property (9262 Otchipwe Ave N.; Stillwater, MN 55082)

Town Board Supervisors met in closed session to discuss the possible litigation involving a potential public nuisance.

The Town Attorney updated the Board members on the status of his search for odor/air quality testing and shared the options. The Town Board discussed those options that were presented. The Town Attorney will send a letter to the Haines’ requesting property access to allow testing and will provide the Board with an additional update once more information becomes available.

Chairperson Sheila-Marie Untiedt closed the “closed session” meeting. The public meeting was reopened. No further business was discussed.

2. ADJORNMENT – M/S/P Sinclair/Hunter moved to adjourn the public meeting. (5 ayes) The meeting was adjourned at 8:05 p.m.

The next Regular scheduled meeting is February 10, 2022, which may include a closed session following the regular public meeting.

Clerk\_\_\_\_\_

Chairperson\_\_\_\_\_

Approved\_\_\_\_\_