

CITY OF BALATON
SPECIAL CITY COUNCIL MEETING
Closed Personnel Meeting
September 17, 2024

Order of the Minutes does not necessarily reflect the order of the meeting.

- 1) **CALL TO ORDER:** The Special Personnel Meeting of the Balaton City Council was called to order at 6 pm on Monday, September 17, 2024, by Mayor Lonnie Lambertus.
- 2) **ROLL CALL:**
 - a) **Present:** Mayor – Lonnie Lambertus; Council Members – Scott Wood, Dylan Fricke via phone, Curt Paradis
 - b) **Absent:** Greg Erickson
 - c) **Also Present:** Matt Gross by phone conference, City Attorney, Kimberly Wall – City Clerk
- 3) **Allegations of employee misconduct.**
 - a) **Closed Meeting:** A motion was made by Scott Wood and seconded by Dylan Fricke to close the special meeting and open the closed personnel meeting. Motion carried by all present.
- 4) A motion was made by Scott Wood and seconded by Dylan Fricke to suspend the Balaton Liquor Store manager with pay indefinitely pending investigation. Motion carried by all present. The council will set up a meeting with the bar employees to meet at the city hall September 18, 2024, at 6pm. The council instructed the city clerk to contact all bar employees to attend a special meeting.
- 5) **ADJOURNMENT:** With no further business, a motion to adjourn was made by Scott Wood and seconded by Curt Paradis. Motion carried by all present. The meeting adjourned at 6:50 pm.



Kimberly Wall/Clerk-Treasurer



Lonnie Lambertus/Mayor