

**SPECIAL ROSEAU CITY COUNCIL MEETING  
THURSDAY – December 21, 2017 @ 12:00 P.M.  
ROSEAU CITY CENTER COUNCIL CHAMBERS  
121 Center Street East Suite 201  
Roseau, MN 56751**

A Special meeting of the Roseau City Council was held on the above date, time and place. Members present were Mayor Jeff Pelowski, Council members Don Ross, Amy Bassingthwaite, Pat Novacek and Jane Evans. Others present were City Attorney Michelle Moren, Community Development Coordinator Todd Peterson, and City Superintendent David Drown.

Mayor Pelowski called the meeting to order and the Pledge of Allegiance was said.

Pursuant to due call and notice a special meeting of the Roseau City Council was held on the above date, time and place. The purpose of the meeting was to:

- Discuss a personnel issue

City Attorney Michelle Moren presented a letter of resignation from Building Official Kevin Wiskow. City Attorney Michelle Moren and City Superintendent David Drown met with Building Official Kevin Wiskow to discuss the buyout offer approved by the City Council at a December 14, 2017 Special City Council meeting. After reviewing the information Building Official Kevin Wiskow has signed the buyout offer presented by the City Council and has offered his resignation as of December 29, 2017.

After discussion Councilmember Pat Novacek motioned, seconded by Jane Evans, to accept the resignation of Building Official Kevin Wiskow and to approve signature of the Settlement Agreement and Release document with Mr. Wiskow. The motion passed by unanimous vote.

Council member Jane Evans motioned, Council member Pat Novacek seconded and it was carried by unanimous vote to adjourn the meeting.

ATTEST:

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Community Development Coordinator

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Mayor