

**Addenda**  
**Minnetonka City Council Meeting**  
**Meeting of Jan. 23, 2023**

**ITEM 3 – Boards and commissions interviews**

After the packet was distributed, the candidates selected were scheduled to interview. The applicants and schedule for interviews is attached to this packet.

**ITEM 6 – Closed session to conduct city manager performance evaluation; pursuant to Minnesota Statute § 13D.05, subd. 3(a)**

This item is being pulled from the agenda. A revised agenda is attached.



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

**TO:** City Council  
**FROM:** Sarissa Falk, Executive Assistant  
**DATE:** Jan. 23, 2023  
**SUBJECT:** Change Memo for Jan. 23, 2023, City Council Study Session

---

### ITEM 3 – Boards and commissions interviews

After the packet was distributed, the candidates selected were scheduled to interview.

Below are the seven applicants who have been selected to be interviewed during the Jan. 23, 2023 study session. Three applicants will be interviewed for the senior advisory board and four applicants will be interviewed for the park board. Interviews will take place in person, however, due to unforeseen circumstances one senior advisory board applicant will be interviewed virtually.

Senior advisory board, 6:35-7:20 p.m.

| First Name  | Last Name | Ward |
|-------------|-----------|------|
| *Ted        | Nearman   | 4    |
| *Pamela     | Rixe      | 1    |
| **Catherine | Goset     | 3    |

Park board, 7:35-8:35 p.m.

| First Name | Last Name | Ward |
|------------|-----------|------|
| *Anne      | Hanley    | 4    |
| *Aaron     | Doyle     | 4    |
| *Elizabeth | DiLorenzo | 3    |
| *Lisa      | Fowler    | 1    |

\*confirmed interview attendance

\*\*virtual interview



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

**TO:** City Council  
**FROM:** Moranda Dammann, Assistant City Manager  
**DATE:** Jan. 23, 2023  
**SUBJECT:** Change Memo for Jan. 23, 2023, City Council Study Session

---

**ITEM #6 – Closed session to conduct city manager performance evaluation; pursuant to Minnesota Statute § 13D.05, subd. 3(a)**

This item is being pulled from the agenda. A revised agenda is attached.



**Agenda  
Minnetonka City Council  
Study Session  
Monday, Jan. 23, 2023  
6:30 p.m.  
Minnehaha Room**

---

- |    |   |                |
|----|---|----------------|
| 1. | Call to Order                             | 6:30 p.m.      |
| 2. | Introductions/Roll Call                   | 6:30-6:35 p.m. |
| 3. | Boards and commissions interviews         | 6:35-8:35 p.m. |
|    |   | Break          |
| 4. | Local option sales tax discussion         | 8:45-9:15 p.m. |
| 5. | February study session – topics and dates | 9:15-9:25 p.m. |
| 6. | Adjournment                               |                |

The purpose of a study session is to allow the city council to discuss matters informally and in greater detail than permitted at formal council meetings. While all meetings of the council are open to the public, study session discussions are generally limited to the council, staff and consultants.