

**SPECIAL CITY COUNCIL MEETING
CITY OF LAKE ST CROIX BEACH
16455 20th STREET SOUTH
WASHINGTON COUNTY, MINNESOTA**

**NOTICE OF SPECIAL CITY COUNCIL MEETING
and
PERSONNEL COMMITTEE**

NOTICE IS HEREBY GIVEN that the City Council and the Personnel Committee of Lake St. Croix Beach, Washington County, Minnesota shall meet as follows:

Monday, April 1, 2013 at 7:00 p.m. The purpose of this meetings is to discuss the resignation of City Clerk-Administrator, Michael DeRosia, review the Personnel Policy and the determination of vacation and sick time payout, determine a course of action for the replacement of the City Clerk-Administrator, and the City Hall cleaning service.

Dated this 28th day of March, 2013.

BY ORDER OF THE MAYOR

Michael DeRosia

/s/ Michael DeRosia

City Clerk-Administrator