

July 27, 2015

SPECIAL CITY OF WASHBURN COMMON COUNCIL MEETING

Present: City Council Members: Linda S. Barnes, Kristy M. Jensch, Christine M. Kelly, Jennifer Maziasz, Mary C. Nowakowski

Municipal Personnel: Mayor Scott A. Griffiths, City Administrator Scott J. Kluver

Excused Absence: Mary McGrath, Jeremy P. Oswald

Call to Order - Meeting called to order at 5:20PM Mayor Griffiths. Roll call attendance depicted five members of the Common Council in attendance. Quorum of the Council recognized.

Closed Session – Discussion and Action of Offer for Assistant City Administrator Position – Jensch moved and Nowakowski seconded to go into closed session pursuant to Wisconsin State Statute 19.85 (1) (c) for the purpose of discussing and making an offer on the Assistant City Administrator position. Motion carried on a roll call vote 5-0. Discussion occurred on offering the position to Mr. Robert Kazmierski who was the finalist for the position. Kelly moved and Barnes seconded to offer Mr. Kazmierski the position of Assistant City Administrator at a salary of \$48,500. Discussion. Motion carried 5-0.

Adjourn – Council adjourned 5:30PM on motion of Maziasz, seconded by Kelly. The motion unanimously carried.

Scott J. Kluver
City Administrator/Clerk