

**August 27, 2015**  
5:30pm Washburn City Hall

**CITY OF WASHBURN COMMON COUNCIL MEETING**

Present: City Council Members: Kristy M. Jensch, Christine M. Kelly, Jennifer Maziasz, Mary McGrath, Mary C. Nowakowski,  
Municipal Personnel: Mayor Scott A. Griffiths, City Administrator Scott J. Kluver  
Excused Absence: Linda S. Barnes, Jeremy P. Oswald

**Call to Order** - Meeting called to order at 5:30PM Mayor Griffiths. Roll call attendance depicted five of the seven-members of the Common Council in attendance. Quorum of the Council recognized.

**Closed Session Items Discussion and Action on Offer for Assistant City Administrator Position** motion by Nowakowski that the Council go into closed session pursuant to Wisconsin State Statute §19.85(1) (c) for personnel matters and discussing compensation and benefits for an employee; following which the Council may reconvene in open session to take any action that may be necessary on the closed session items; motion seconded by Maziasz, and unanimously carried on roll call vote. Attendance in the closed session revealed all five Councilors remaining present along with the Mayor Griffiths, and City Administrator Kluver.

**Adjourn** – Council adjourned in closed session 5:50pm on motion of McGrath, seconded by Kelly. The motion unanimously carried.

**Scott J. Kluver**  
City Administrator/Clerk