

**June 17, 2019
MEETING**

CITY OF WASHBURN COMMON COUNCIL

5:30PM Washburn City Hall

Present: City Council Members:

Carl Broberg, Mary McGrath, Tom Neimes, Laura
Tulowitzky

Municipal Personnel:

Mayor Richard Avol, City Administrator Scott J. Kluver

Excused Absence:

Aaron Austin, Karen Spears-Novachek, Jennifer
Maziasz

Call to Order - Meeting called to order at 5:33PM by Mayor Avol. Roll call attendance depicted four (4) members of the Common Council in attendance. Quorum of the Council recognized.

Closed Session – Consideration of Employment Offer for and Assistant City Administrator – Broberg moved and McGrath seconded to go into closed session pursuant to Wisconsin Statutes 19.85 (c) to consider an employment agreement for an Assistant City Administrator. Roll Call vote: McGrath – Y, Tulowitzky – Y, Neimes – Y, Broberg – Y. Motion carried 4-0. Committee recommendation to consider the employment of Mr. Tony Janisch with the terms outlined in the signed offer letter. Broberg moved to confirm employment of Janisch and McGrath seconded. Motion carried 4-0.

Adjourn – Motion to adjourn by McGrath, seconded by Neimes. Motion carried unanimously. Meeting adjourned at 5:36 pm.

Scott J. Kluver
City Administrator