City of Winsted City Council Special Closed Meeting Lewis Room August 16, 2016 4:00 p.m.

Present: Mayor Steve Stotko

Council Member Bonnie Quast

Council Member George Schulenberg

Council Member Tom Ollig
Council Member Patty Fitzgerald

Staff Present: Mr. Daniel Tienter, City Administrator

Ms. Raquel Kirchoff, City Clerk-Treasurer

Mayor Stotko called the meeting to order at 4:00 p.m.

Mayor Stotko stated that the purpose of the Special Closed City Council meeting was to conduct the annual Performance Review for Mr. Daniel Tienter, City Administrator.

Mr. Tienter's annual Performance Review was completed by the City Council.

Council Member Ollig motioned to give Mr. Tienter a 3% increase and a monthly allowance of \$300 for use of his personal automobile in the performance of official duties and he therefore will not receive mileage reimbursement. Council Member Schulenberg seconded the motion. Motion carried 5-0.

Council Member Fitzgerald motioned to adjourn the meeting. Council Member Quast seconded the motion. Motion carried 5-0.

The meeting was adjourned at 5:10 p.m.

## Steve Stotko

Steve Stotko Mayor City of Winsted

ATTEST:

Raquel Kirchoff, CMC

Raguel Kirchoff

City Clerk-Treasurer City of Winsted