

City of Winsted
City Council Special Closed Meeting
Lewis Room
August 19, 2014
4:00 p.m.

Present: Mayor Steve Stotko
Council Member Bonnie Quast
Council Member George Schulenberg
Council Member Max Fasching

Absent: Council Member Tom Ollig

Staff Present: Mr. Clay Wilfahrt, City Administrator
Ms. Deborah R. Boelter, 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. Clay Wilfahrt, City Administrator.

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

Mr. Wilfahrt presented his proposed Employment Agreement. The City Council discussed and agreed to table discussion of Mr. Wilfahrt's proposed Employment Agreement to a Special Closed City Council meeting on Tuesday, September 2, 2014.

Council Member Quast motioned to extend Mr. Wilfahrt's current Employment Contract to September 2, 2014. Council Member Schulenberg seconded the motion. Motion carried 4-0.

Council Member Schulenberg motioned to give Mr. Wilfahrt a 3.5% increase effective August 20, 2014. Council Member Fasching seconded the motion. Motion carried 4-0.

Council Member Quast motioned to adjourn the meeting. Council Member Fasching seconded the motion. Motion carried 4-0.

The meeting was adjourned at 5:00 p.m.

Steve Stotko

Steve Stotko
Mayor
City of Winsted

ATTEST:

Deborah R. Boelter

Deborah R. Boelter
City Clerk-Treasurer
City of Winsted