

City of Winsted  
City Council Special Closed Meeting  
Lewis Room  
September 2, 2014  
4:00 p.m.

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

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 discuss the proposed Employment Agreement for Mr. Clay Wilfahrt, City Administrator.

Mr. Wilfahrt presented his proposed Employment Agreement. The City Council discussed Mr. Wilfahrt's proposed Employment Agreement.

**Council Member Fasching motioned to approve the Employment Agreement for the City Administrator, Mr. Clay Wilfahrt, as amended by the City Council. Council Member Schulenberg seconded the motion. Motion carried 5-0.**

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

The meeting was adjourned at 4:25 p.m.

*Steve Stotko*

Steve Stotko  
Mayor  
City of Winsted

ATTEST:

*Deborah R. Boelter*

Deborah R. Boelter  
City Clerk-Treasurer  
City of Winsted