

**SPECIAL MEETING
MINUTES
CITY OF JEFFERSON COMMON COUNCIL
JULY 13, 2004**

The Tuesday, July 13, 2004, meeting of the City of Jefferson Common Council was called to order at 5:30 p.m. by Mayor Stevens. Members present were: Ald. Wagner, Ald. Coffman, Ald. Bare, Ald. Gang, Ald. McGrath, Ald. Benka, Ald. Olsen. Also present were: City Attorney Brantmeier and City Clerk/Treasurer Stewart.

Ald. Wagner, seconded by Ald. McGrath moved to adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Discuss Employment. On call of the roll, motion carried unanimously.

Ald. Gang, seconded by Ald. McGrath moved to reconvene to open session. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A CITY ADMINISTRATOR

Ald. Coffman introduced Resolution No. 30.

**CITY OF JEFFERSON
RESOLUTION NO. 30**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Mayor and Council President are hereby directed to sign the contract to hire W. Bruce Bierma as City Administrator per the conditions set forth therein.

Ald. Coffman, seconded by Ald. Benka moved to recommend Resolution No. 30. On call of the roll, motion carried by a vote of 6 to 2. Ald. Olsen and Ald. Coffman cast the dissenting votes.

Ald. McGrath, seconded by Ald. Benka moved to adjourn the July 13, 2004 Special Common Council Meeting. On call of the roll, motion carried unanimously.

The minutes of the July 13, 2004, meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved.