

**City of Portage
Human Resources Committee Meeting**

(This meeting will constitute a meeting of the Finance/Administration Committee, the Community Development Block Grant Committee and the Municipal Services and Utilities Committee as a quorum of members will be present; but no business of those committees will be taken up.)

**Wednesday, August 22, 2012, 5:30 p.m.
Municipal Building, Conference Room One**

Members: Kenneth H. Jahn, Chairperson, Kenneth Ebnetter, Rick Dodd, Jeff Garretson, Doug Klapper, Michael G. Oszman

Also present: Craig Sauer from Portage Daily Register, Bill Welsh with Cable TV

1. Roll call

Meeting called to order at 5:30 with all members present.

2. Discussion and recommendation to council of interim City Administrator

Mayor Jahn gave an update on candidates and interviews along with the recommendation of Shawn M. Murphy by the interview panel. After a brief discussion a motion was made by Dodd second by Oszman to recommend hiring Shawn M. Murphy as interim Administrator at a rate of \$42 an hour not to exceed \$7200 monthly plus mileage for a term not to exceed 6 months. Passed 6-0 on a call of roll.

3. Adjournment

Motion to adjourn by Klapper second by Garretson at 5:42.

Kenneth H. Jahn, Chairperson