

**City of Portage
Finance/Administration Committee Meeting
Thursday, November 8, 2012, 6:30 p.m.
Municipal Building, Conference room One
Minutes**

Members: Rick Dodd, Chairperson; Kenneth A. Ebnetter, Martin Havlovic, Doug Klapper, Carolyn Hamre

Others Present: Interim Administrator Murphy, City Clerk Moe

Media Present: Craig Sauer from Portage Daily Register, Bill Welsh from Cable TV

1. Roll Call

Meeting called to order by Chairperson Dodd at 6:30 p.m.

2. Discussion and possible action on claims

Moved by Klapper, second by Hamre to approve claims in the amount of \$1,242,973.65. Motion carried unanimously on call of roll.

3. Adjournment

Motion by Klapper, second by Hamre to adjourn. Motion carried unanimously on call of roll at 6:33 p.m.

Marie A. Moe, WCPC, MMC
City Clerk