

**City of Portage
Finance/Administration Committee Meeting
Monday, August 26, 2013, 6:00 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Minutes**

Present: Rick Dodd, Chairperson; Jeff Garetson, Rita Maass, Doug Klapper, Martin Havlovic

Also present: Bill Welsh, Cable TV; Craig Sauer, Portage Daily Register; City Administrator Shawn Murphy; Finance Director Mohr; Director Redelings; Mayor Tierney

1. Roll call

The meeting was called to order by Rick Dodd at 6:00 p.m.

2. Approval of minutes from August 19th, 2013

Motion by Klapper, second by Garetson to approve minutes from the August 19th.
Motion carried unanimously by a call of roll.

3. Discussion on 2014 budget and review of Municipal Services budget.

The committee reviewed the 2014 budget for Municipal Services.

4. Adjournment

Motion by Klapper, second by Garetson to adjourn. Motion carried unanimously on call of roll at 7:04 p.m.

Jean Mohr Finance Director