

**City of Portage
Human Resources Committee Meeting
Monday, October 14, 2013, 6:45 p.m.
Municipal Building, Conference Room One
Minutes**

Present: Bill Tierney, Chairperson, Rick Dodd, Jeff Garetson, Rita Maass and Frank Miller.

Absent/Excused: Michael G. Oszman

Also Present: Police Chief Ken Manthey, City Administrator Shawn Murphy and Bill Welsh, Cable TV

1. Roll call

The meeting was called to order by Mayor Tierney at 6:45pm.

2. Approval of minutes from previous meeting.

Motion by Dodd, second by Maass to approve minutes from the October 1, 2013 meeting. Motion carried unanimously on call of roll.

3. Motion to convene to Closed Session per Chap. 19.85(1)(c)&(e) to discuss and provide possible recommendation on employee use of vehicle and proposed 2014-2015 agreement with Wisconsin Professional Police Association.

Motion by Dodd, second by Miller to convene to Closed Session per Chap. 19.85(1)(c)&(e) to discuss and provide possible recommendation on employee use of vehicle and proposed 2014-2015 agreement with Wisconsin Professional Police Association. Motion carried unanimously on call of roll at 6:46 pm.

4. Reconvene to Open session for possible recommendation on item(s) discussed in closed session.

Motion by Dodd, second by Garetson to reconvene to reconvene to open session for possible recommendation on item(s) discussed in closed session. Motion carried unanimously on call of roll at 7:39 pm.

Motion by Tierney, second by Garetson to recommend approval (as an exception to the policy) of the request to allow Public Works Superintendent Standke to use city vehicle for commute to/from home from November 1 through April 30. It was noted that Standke will be responsible for payment of taxes on IRS computed value of use of city vehicle. Motion carried unanimously on call of roll.

5. Adjournment

Motion by Garetson, second by Dodd to adjourn the meeting at 7:40 pm. Motion carried unanimously on call of roll.

Respectfully submitted,

Shawn M. Murphy, City Administrator