

**City of Portage**  
**Finance/Administration Committee Meeting**  
**Thursday, September 10, 2015 6:40 p.m.**  
**City Municipal Building, 115 West Pleasant Street**  
**Conference Room One**  
**Minutes**

Members: Rick Dodd, Chairperson; Mike Charles, Martin Havlovic, Doug Klapper, Richard Lynn

Also Present: Administrator Murphy, Finance Director Mohr, Bill Welsh – Cable TV

**1. Roll call**

Chairperson Dodd called the meeting to order at 6:40 p.m.

**2. Approval of minutes from August 31, 2015.**

Motion by Charles, second by Klapper to approve minutes from August 31, 2015.  
Motion carried unanimously on call of roll.

**3. Discussion and possible recommendation on claims.**

Motion by Charles, second by Klapper to approve claims in the amount of \$909,775.70. Motion carried unanimously on call of roll.

**4. Adjournment.**

Motion by Havlovic, second by Charles to adjourn the meeting at 6:43 p.m. Motion carried unanimously on call of roll.

Submitted by Jean Mohr, Finance Director