

**City of Portage**  
**Finance/Administration Committee Meeting**  
**(This meeting will constitute a meeting of the Community Development Block**  
**Grant Committee as a quorum of members will be present; but no business of**  
**this committee will be taken up.)**  
**Thursday, December 8, 2016 6:30 p.m.**  
**City Municipal Building, 115 West Pleasant Street**  
**Conference Room One**  
**Agenda**

Members: Dennis Nachreiner, Chairperson; Mark Hahn, Mary Hamburg, Martin Havlovic, Doug Klapper

1. Roll call
2. Approval of minutes from November 14, 2016.
3. Discussion and possible recommendation on claims.
4. Discussion and possible recommendation on pre-approval of payment of year-end claims.
5. Discussion and possible recommendation on 2017 Lease with Columbia County Aging & Disability Resource Center.
6. Adjournment

Dennis Nachreiner, Chairperson

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the City Clerk at 608-742-2176 no later than 48 hours prior to the meeting.