

**City of Portage
Human Resources Committee Meeting
Wednesday, May 7, 2012, 5:30 p.m.
Conference Room One, City Municipal Building**

Mayor Jahn called the meeting to order at 5:30 p.m.

Members Present: Kenneth H. Jahn, Mayor, Rick Dodd, Kenneth A. Ebnetter, Jeff Garetson, Doug Klapper, Michael G. Oszman

Also present: City Clerk Moe, City Administrator Plaster

1. Closed Session

Motion by Oszman, second by Klapper to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) to conduct interviews for the Administrative Secretary/Deputy Clerk position. Motion carried unanimously on call of roll at 5:31 p.m.

2. Adjournment.

Motion by Oszman, second by Garetson to adjourn. Motion carried 5 to 1 on call of roll with Dodd voting no at 6:38 p.m.

Marie A. Moe, WCPC, MMC
City Clerk