

**City of Portage  
Human Resources Committee Meeting  
Tuesday, May 30, 2012, 5:00 p.m.  
Conference Room One, City Municipal Building**

Mayor Jahn called the meeting to order at 5:00 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 Dodd 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 5:01 p.m.

**2. Adjournment**

Motion by Dodd, second by Oszman to adjourn. Motion carried unanimously on call of roll at 6:39 p.m.

Marie A. Moe, WCPC, MMC  
City Clerk