

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

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

Also present: City Clerk Moe, Interim City Administrator Murphy

Media present: Craig Sauer from Portage Daily Register, Bill Welsh with Cable
TV

1. Roll call

The meeting was called to order at 5:30 p.m. by Mayor Jahn.

2. Approval of minutes from previous meeting

Motion by Oszman, second by Ebnetter to approve the minutes of the
October 17, 2012 meeting. Motion carried unanimously on call of roll.

3. Closed session

Motion by Oszman, second by Klapper to go into closed session pursuant
to Wisconsin State Statutes 19.85(1)(c) to consider non-represented
employee performance and compensation; and 19.85(1)(e) to discuss the
status of labor contract with IAFF #2775. Motion carried unanimously on
call of roll at 5:33 p.m.

4. Adjournment

Motion by Oszman, second by Klapper to adjourn. Motion carried
unanimously on call of roll at 6:19 p.m.

Marie A. Moe, WCPC, MMC
City Clerk