

City of Portage
Police and Fire Commission Meeting
Wednesday, December 11, 2013, 7:00 p.m.
City of Portage Municipal Building, 115 West Pleasant Street
Conference Room Two
Minutes

Present: Thomas Drury, President; Jeynell Boeck, Pat Hartley, Charles Miller,
Kay E. Miller

Also Present: Chief Ken Manthey

1. Roll Call

The meeting was called to order by President Tom Drury at 7:12pm.

2. Approval of minutes from previous meeting

Motion by K. Miller, second by Boeck to approve minutes from the meeting on November 13, 2013. Motion carried unanimously on call of roll.

3. Closed Session

Motion by Hartley, second by Boeck to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) to conduct interviews for part-time Police Officer position. Motion carried unanimously on call of roll at 7:14 pm.

4. Reconvene to open session for remainder of the meeting

Motion by Boeck, second by Hartley to reconvene to open session for remainder of the meeting. Motion carried unanimously on call of roll at 8:01 pm.

5. Discussion and possible action on selection of part-time Police Officer

It was the consensus of the Commission voted to add Ryan Zinkle to the eligibility list for the part-time position, after discussion about how Zinkle responded to different questions in the interview while in closed session.

6. Adjournment

Next meeting is February 19, 2013.

Motion by K. Miller, second by Hartley to adjourn the meeting at 8:17 pm. Motion carried unanimously on call of roll.

Submitted by Chuck Miller