

**City of Portage  
Human Resources Committee Meeting  
Monday, April 14, 2014, 5:00 p.m.  
Municipal Building, Conference Room One  
Minutes**

Present: Bill Tierney, Chairperson, Rick Dodd, Rita Maass, Mike Oszman & Frank Miller.

Absent/Excused: Jeff Garetson.

Also Present: City Administrator Shawn Murphy

**1. Roll call**

The meeting was called to order by Mayor Tierney at 5:00 pm.

**2. Approval of minutes from previous meeting.**

Motion by Dodd, second by Maass to approve minutes from the March 10, 2014 meeting. Motion carried unanimously on call of roll.

**3. Motion to convene to Closed Session per Chap. 19.85(1)(c) to discuss and provide possible recommendation on severance agreement for City Employee.**

Motion by Miller, second by Maass to convene to Closed Session per Chap. 19.85(1)(c) to discuss and provide possible recommendation on Severance Agreement for City Employee. Motion carried unanimously on call of roll at 5:02 pm.

**4. Reconvene to Open session for possible recommendation on item(s) discussed in closed session.**

Motion by Maass, second by Oszman to reconvene to open session for possible recommendation on item(s) discussed in closed session. Motion carried unanimously on call of roll at 5:28 pm.

Motion by Oszman, second by Dodd to recommend approval of Severance Agreement as presented in closed session. Motion carried unanimously on call of roll.

**5. Adjournment**

Motion by Oszman, second by Miller to adjourn the meeting at 5:30 pm. Motion carried unanimously on call of roll.

Respectfully submitted,  
Shawn M. Murphy, City Administrator