

**City of Portage
Ad Hoc Canal Committee Meeting
Monday, May 19th, 2014, 3:30 p.m.
Municipal Building, Conference Room One
Agenda**

Members: Fred Galley, Chairperson; Chris Arnold, Ron Dorn, Marianne Hanson, Doug Klapper, Bob Redelings, Jesse Spankowski (citizen member), Mayor William Tierney ex-officio, Destine Udelhoven

Invited Guests: Mark Aquino, Jill Fehrman, Scott Inman, Jeff Melville, Shawn Murphy, Karen Richardson, Craig Sauer

1. Roll Call
2. Discussion and possible action on minutes from 5/5/14 meeting.
3. Sediment and water sampling update (Scott Inman, DNR)
4. SEH introduction (Jill Fehrman)
5. Discussion and possible action on engineering scope of services
6. Set Next Meeting Date
7. Adjournment