City of Portage
Police and Fire Commission Meeting
Tuesday, February 7, 2017, 7:00 p.m.
City of Portage Municipal Building, 115 West Pleasant Street
Conference Room Two
Amended Agenda

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

1. Roll Call
2. Approval of minutes from previous meetings
3. Police Report
4. Update on police officer selection process
5. Fire Report
7. Adjournment

Thomas Drury, President

(Amended 02/06/17, 8:50 a.m.)

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the City Clerk at 608-742-2176 no later than 48 hours prior to the meeting.
City of Portage
Police and Fire Commission Meeting
Tuesday, January 3, 2017, 4:00 p.m.
City of Portage Municipal Building, 115 West Pleasant Street
Conference Room Two
Minutes

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

1. **Roll Call**
   President Drury called the meeting to order at 4:12 pm.

2. **Approval of Minutes from November 15, 2016 meeting**
   A motion was made by C. Miller and seconded by T. Drury to approve the minutes of the November 15, 2016 meeting. The motion passed by unanimous vote on call of roll.

3. **Closed Session**
   Motion made by C. Miller seconded by K. Miller to go into closed section pursuant to Chap. 19.85(1)(c) Wis. Stats. for the purpose of interviewing for Patrol Officer. Motion passed by unanimous vote on call of roll at 4:15 pm.

4. **Adjournment**
   The motion was made by J. Boeck, second by C. Miller to adjourn the meeting at 10:10 pm. Motion carried unanimously on call of roll.

Submitted by Pat Hartley

Date Approved: ______________
City of Portage
Police and Fire Commission Meeting
Wednesday, January 4, 2017, 4:00 p.m.
City of Portage Municipal Building, 115 West Pleasant Street
Conference Room Two
Minutes

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

1. **Roll Call**
   President Drury called the meeting to order at 4:08 pm. Motion to convene by P. Hartley, seconded by C. Miller, and motion passed unanimously on call of roll.

2. **Move to closed session**
   A motion was made by K. Miller and seconded by J. Boeck at 4:08 pm to go in to closed session pursuant to Wisconsin Statutes 19.85(1)(c) to conduct interviews for Patrol Officer. The motion passed unanimously on call of roll.

3. **Reconvene to open session**
   A motion was made by C. Miller and seconded by K. Miller at 8:56 pm to reconvene in open session. The motion passed unanimously on call of roll. Chief Manthey and his senior staff joined the meeting at this time.

4. **Eligibility List**
   Following the interviews of this evening, the police and fire commission provided the following non-ranked eligibility list for Chief Manthey;

   Brad Cheske
   Matthew Dermanuelian
   Kari Hoyheim
   Brian Loewenhagen
   Ryan Price
   Nathan Schmidt
   Adam Zahn
7. **Adjournment**  
A motion to adjourn was made by C. Miller and seconded by K. Miller to adjourn the meeting at 8:56 pm. The motion carried unanimously on call of roll.

Submitted by Pat Hartley

Date Approved: ________________