PRELIMINARY AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
OCTOBER 3, 2023

5:30 p.m. Call to Order.

Roll Call.

Board & Commission Overview:

1. Vacancy Summary

A. Environmental Board - 1 Expiring Term, 2 Vacancies

1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary

B. Historic District Commission - 1 Vacancy

1. Expiring Terms and Vacancies
2. Applicants

C. Human Services Board - 2 Expiring Terms, 2 Vacancies

1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary

D. Local Officers Compensation Commission - 1 Vacancy

1. Expiring Terms and Vacancies
2. Applicants

E. Park Board - 3 Expiring Terms, 1 Vacancy

1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary

F. Senior Citizens Advisory Board - 3 Expiring Terms, 1 Vacancy

1. Expiring Terms and Vacancies
2. Applicants
3. Attendance Summary

G. Zoning Board of Appeals - 1 Vacancy, 1 Vacancy (Alternate)

1. Expiring Terms and Vacancies
2. Applicants

H. BRA/TIFA/EDC - 1 Vacancy

1. Expiring Terms and Vacancies
2. Applicants

I. Board and Commissions Appointments Discussion

J. Statements of Citizens:

K. Adjournment.

October 3, 2023 Board & Commission Interviews

Able to Attend	Interviews		5:30	5:40	5:50	6:00	6:10	6:25	6:35	6:40	Appointed:	End of Term:
	Applicants:		Environmental Board 1 expiring term, 2 vacancies	Historic District Commission 1 vacancy	Human Services Board 2 expiring terms, 2 vacancies	Local Officers Compensation Commission 1 vacancy	Park Board 2 expiring terms, 2 vacancies	Senior Citizens Advisory Board 3 expiring terms, 1 vacancy	Zoning Board of Appeals 1 vacancy, 1 vacancy (alt.)	BRA/TIFA/EDC 1 vacancy	Appointed:	End of Term:
	VACANT											10/1/2026
	VACANT											10/1/2026
Y	Deidre Courtney	Nieves	member								10/4/2016	10/1/2023
Y	Josh	Piotter - 2	applicant									
N	Cory	Sims - 1	applicant									
X	EricaNoelle	Dodde - 3	applicant									
Y	Angela	Halloran - 1	applicant									
Y	Wendy	Pennell - 1	applicant									
X	Steven	Bizzis - 1	applicant									
N	Brent	Dayton - 3	applicant									
X	Tina	Kuchenbuch - 3	applicant									
Y	David	Moe - 1	applicant									
X	Mona	Watson - 2	applicant									
	VACANT											12/31/2023
Y	Steven	Rice - 1		applicant								
N	Francis	Bonenfant-Juwong - 1		applicant								
N	Cory	Sims - 2		applicant								
	VACANT											10/1/2026
	VACANT											10/1/2026
X	Sue	Beasley			member						1/11/2023	10/1/2023
X	Chelsea	Huber			member						10/21/22	10/1/2023
X	EricaNoelle	Dodde - 1			applicant							
N	Dustin	Simmons - 2			applicant							
Y	Julie	Pryor - 1			applicant							
N	Brent	Dayton - 3			applicant							
Y	Brian	Plescher - 2			applicant							
Y	Martha	Perry - 1			applicant							
X	Mona	Watson - 1			applicant							
	VACANT											10/1/2030
N	Dustin	Simmons - 3				applicant						
Y	Julie	Pryor - 2				applicant						
X	Toni	Woolforke-Barnes - 1				applicant						
X	Mona	Watson - 3				applicant						
	VACANT											10/1/2025
	VACANT											10/1/2026
Y	Tara	Gish					member				1/9/2018	10/1/2023
X	Elanor	Riley					member				10/10/17	10/1/2023
Y	Josh	Piotter - 1					applicant					
N	Amy	Lipset - 1					applicant					
N	Dustin	Simmons - 1					applicant					
N	Brent	Dayton - 2					applicant					
Y	Brian	Plescher - 3					applicant					
Y	Tara	Barber - 3					applicant					
	VACANT											10/1/2024
X	Arthur	Roberts*						member*			10/1/2002	10/1/2023
Y	Jean	Balazs						member			10/5/2021	10/1/2023
Y	Lawrence	Smith						member			10/10/17	10/1/2023
N	Brent	Dayton - 2						applicant				
N	Diane	Berger - 1						applicant				
X	Lisa	Thompson - 1						applicant				
Y	Vincent	Keszei - 1						applicant				
Y	Daniel	Gabriel - 1						applicant				
	VACANT											2/28/2024
	VACANT, alt.											2/28/2025
N	Amy	Lipset - 2							applicant			
X	Tina	Kuchenbuch - 1							applicant			
X	Justin	Gish - 1							applicant			
	VACANT											12/31/2024
X	Justin	Gish - 1								applicant		

X Interested, but cannot attend interviews
Y Attending
N Not attending
1, 2, 3 Ranking preference (1 being most preferred, 3 being least)

* Term limit exceeded, interested in continued service.

5:30 p.m.	**Environmental Board**	**1 expiring term, 2 vacancies.**	**Three-year terms expiring October 1. Nine members with meetings held the second Wednesday of the month at City Hall.**
5:40 p.m.	Historic District Commission	1 vacancy.	Three-year terms expiring December 31. Nine members with meetings on the first Wednesday of every month at City Hall.
5:50 p.m.	Human Services Board	2 expiring terms, 2 vacancies.	Three-year terms expiring October 1. Nine members with meetings held the first Wednesday of the month at City Hall.
6:00 p.m.	Local Officers Compensation Commission	1 vacancy.	Seven-year terms, expiring October 1. Seven members with meetings held when called in each odd-number year at City Hall.
6:10 p.m.	Park Board	2 expiring terms, 2 vacancies.	Three-year terms, expiring October 1. Nine members, meetings held the first Wednesday of the month at various locations.
6:25 p.m.	Senior Citizens Advisory Board.	3 expiring terms, 1 vacancy.	Three-year terms, expiring October 1. Nine members, meetings held the third Wednesday at the Portage-Zhang Community Senior Center. Members must be 50+.
6:35 p.m.	Zoning Board of Appeals	1 vacancy, 1 vacancy (alt.)	Three-year terms expiring February 28. Seven members, meetings held the second Monday of the month at City Hall.
6:40 p.m.	EDC/TIFA/BRA	1 vacancy.	Six-year terms, expiring December 31. Nine members, meetings held when called at Portage City Hall.

2022 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Thomas Shaffer *Chairperson*	Joseph Chamberlin *Vice-Chairperson*	Chad Ober-doerster	Jerry Kroehn	Deirdre Courtney	Loren Kimeldorf	Nicole Reid	Justin Gish *Secretary*	David Lancaster	Jason Beasley	Lauren Tompkins	Youth Advisory Member(s)	Date
												Jan 12 Cancelled
X	X	X	X	Excused	X	Excused	X	X			Grace F	Feb 9
X	X	Excused	X	X	Excused	X	X	X			--	March 9
X	X	Excused Resigned	X	Excused	X	Excused	Excused	X			--	April 13
X	Excused		X	X	Excused	Resigned	X	X			--	May 11
X	X		X	X	Excused		X	X			--	June 8
												July - No Meeting
Excused	Excused		X	X	X		X	X			--	August 10
X	X		X	Excused	X		Excused	X			--	Sept 14
X	X		X	Excused	X		X	X	Excused	X	--	Oct 12
Excused	X		X	X	Excused		X	X	X	X	Aanya G - Excused	Nov 9
X	X		X	Excused	Excused		X	X	X	X	--	Dec 14

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X	X	X	Excused	X	Excused	X	X	X		Jan 11
X	X	X	Excused	X	X	Excused	X	X		Feb 8
X	X	X	X	Un-excused	X	Excused	Excused	Excused		March 8
X	X	X	X	Resigned	X	X	X	X	Aanya G	April 12
X	Excused	X	Excused		X	X	X	X		May 10
**** NO QUORUM ****										June 14
										July - No Meeting
X	X	X	X		X	X	X	X		August 9
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										Oct 11
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Senior Citizen Services Advisory Board Attendance

2023-24	Art Roberts	2		
	John Lobo	2		
	Larry Smith	2		
	Linda Zoeller	2		
	Karl Hokenmair	2		
	Sharon White		2	
	Trudy Riker	2		
	Jean Balazs		2	
	Linda Clampi	1	1	
	Joan Stommen	2		
2022-23	Art Roberts	9	2	
	Bill Wieringa	3	2	resigned
	Douglas Gilchrest	4		resigned
	Joe Magalski (Alt)		1	resigned
	John Lobo	9	1	
	Larry Smith	10	1	
	Linda Zoeller	10	1	
	Sharon White	8	3	
	Trudy Riker	10	1	
	Jean Balazs	2	1	
	Linda Clampi	2	1	
	Joan Stommen	2		
2021-22	Art Roberts	8	1	
	Bill Wieringa	6	3	
	Douglas Gilchrest	7	2	
	Joe Magalski (Alt)	6	3	
	John Lobo	6	3	
	Larry Smith	7	2	
	Linda Zoeller	8	1	
	Sharon White	6	3	
	Trudy Riker	9		
	Genevieve Kim	1		Youth Advisory Committee Portage
2020-21	Art Roberts	6		There were a total of 7 meetings
	Bill Wieringa	5	2	No youth participant due to Covid
	Douglas Gilchrest	7		
	Joe Magalski (Alt)	7		
	John Lobo	6	1	
	Larry Smith	6	1	
	Linda Zoeller	6	1	
	Mary Lou Petrulio	7		
	Sharon White	5	2	
	Tony Lorentz (Alt)	6	1	
	Trudy Riker	6	1	

Senior Citizen Services Advisory Board Attendance

2019-20	Art Roberts	8	1	There were a total of 9 meetings.
	Bill Wieringa	7	2	
	Jean Wenz	7	2	(resigned)
	Mary Lou Petrulio	8	1	
	Sharon White	8	1	
	Trudy Riker	8	1	
	Jo McCrumb (Alt)	9		(resigned)
	Larry Smith	8	1	
	Linda Zoeller	9		
	Douglas Gilchrest	9		
	Tony Lorentz (Alt)	9		
	Joe Magalski	3		(Joined the board in Dec)
2018-19	Art Roberts	8	3	There were a total of 11 meetings.
	Bill Wieringa	10	1	
	Jean Wenz	9	2	
	Mary Lou Petrulio	11		
	Sharon White	9	2	
	Trudy Riker	9	2	
	Jo McCrumb (Alt)	1	3	(resigned)
	Larry Smith	9	2	
	John Lobo	4	1	
2017-18	Art Roberts	7	2	
	Bill Wieringa	8	2	
	Gloria Padilla-Carlson	4	3	
	Nicki Gillete (Alt)	4	6	
	Jean Wenz	4	6	
	Mary Lou Petrulio	7	2	
	Sharon White	5	5	
	Trudy Riker	10		
	Geana Goorhouse	4		
	Albert Steffans	5	5	
	Jo McCrumb (Alt)	5	5	
	Larry Smith	7	3	
2016-17	Ann Perkins	112	1	
	Art Roberts	12		
	Bill Wieringa	10	2	
	Gloria Padilla-Carlson	9	3	
	Jean Wenz	12		
	Mary Lou Petrulio	10	2	
	Ruth Ann Meyer	12		Resigned
	Sharon White	9	3	
	Trudy Riker	12		
	Geana Goorhouse	7	2	Began in November

Albert Steffans	8	1	Began in October

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