

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Resolution of Respect for Nicholas J. Arnold

Petitions and Statements of Citizens (3 mins. per speaker).

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of November 18, 2025
2. Approve the Accounts Payable Register of December 2, 2025, as presented.
3. Set a Special Meeting for Tuesday, January 13, 2026, at 4:00 p.m. to interview applicants for Boards and Commissions.
4. Receive for first reading the Ordinance Amendment to amend the Code of Ordinances, City of Portage, Chapter 38 Historic Preservation, and schedule second reading for December 16, 2025.
5. Approve the purchase of the comprehensive five-year Drone First Responder System from Axon in the amount of \$255,043 using the Sourcewell cooperative purchasing agreement #101223-AXN and authorize the City Manager to execute all documents related to this action.
6. Adopt:
 - a. 2026 Proposed Freedom of Information Act fees,
 - b. 2026 Proposed Cemetery Fees Schedule,
 - c. 2026 Proposed Community Development and Building Permit fees,
 - d. 2026 Proposed Recreation and Park Facility fees, and
 - e. 2026 Proposed Special Assessment Rates.
7. Approve the revised Resolution to receive a grant of \$400,000 from the Natural Resources Trust Fund and commit matching funds toward construction of the Austin Lake Trail Project, and authorize the City Manager to execute all documents related to this action on behalf of the city.
8. Amend the General Appropriations Act for the fiscal year ending June 30, 2026.
9. Minutes of Boards & Commissions:
 - a. Environmental Board of October 8, 2025
 - b. Zoning Board of Appeals of October 13, 2025
10. Materials Transmitted of November 18, 2025.
11. Calendar of Meetings:
 - Historic District Commission: Wednesday, December 3 at 8:30 a.m. at the Heritage Room, Portage District Library (300 Library Lane).
 - Park Board: Wednesday, December 3 at 6:30 p.m. at the Portage Parks & Recreation Building (320 Library Lane).
 - Human Services Board: Thursday, December 4 at 5:30 p.m. in Conference Room 1.
 - ~~Planning Commission: Thursday, December 4 at 7:00 p.m. in the City Council Chambers. CANCELED~~

- ~~Zoning Board of Appeals: Monday, December 8 at 7:00 p.m. in the City Council Chambers.~~
CANCELED
- Environmental Board: Wednesday, December 10 at 7:00 p.m. in Conference Room 1.

B. Communications:

1. Communication from the Environmental Board - Bee City USA.

C. Public Hearings:

D. Regular Business Agenda:

E. Unfinished Business:

F. Council Committee Reports:

G. New Business:

H. Statements of City Council and City Manager.

Adjournment.



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There is one opportunity for public comment during meetings. The Americans with Disabilities Act (ADA) requires reasonable accommodations for participation. Please contact the City Clerk regarding accommodations.