Town Of Portage

Council Meeting

Wednesday January 13, 2021

25880 N 9000 W 6:00 PM

Agenda

Notice is hereby given that the Town Council of Portage will hold its regular Town Council meeting on Wednesday, January 13, 2021 at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM. Please maintain the 6ft distance and wear a mask.

**The Agenda shall be as follows:**

6:00 PM Call to Order

Opening Ceremony:

1. Review and Approval of minutes from December 9, 2020 Town Council Meeting.
2. Review and Approval of December 9, 2020 – January 13, 2021, Bills/Payroll.
3. Review Financial Report, Bank Reconciliations and Water adjustments or write-offs.
4. Review self-evaluation audit
5. Review Fraud risk assessment
6. Vote on representative from the town to be on the Mosquito Abatement board for a 4-year term.
7. Discuss and vote on new Clerk.

**Review of Departments:**

**Water- Tyson Nelson**

**Roads- Lesley Smith**

**Planning and Zoning- Martina John**

1. Vote on Jeremy and Teresa Woolley new home building permit
2. Vote on Slash T Property LLC new shed permit
3. Discuss and vote on Lengthening time limit for agenda items to be on the P&Z agenda

**Parks- Tyson Nielson**

**Fire Department**

**Sgt. Bennett- Call out report**

**Adjournment**

**Posted this 12th day of January 2021**

**/S/Katherine Munns; Town Clerk/Recorder**