

**SPECIAL COMMITTEE ON RISK MANAGEMENT
MINUTES
JANUARY 14, 2010**

PRESENT: Chairman Ald. Tom Bowers, Vice-Chairman Ald. Julie Kath and Ald. Jim Gischia
EX-OFFICIO: Steve McLean
OTHERS: Laurie Suhrke

Chairman Ald. Bowers called the meeting to order at 1100 a.m.

The Pledge of Allegiance was recited by those present.

Motion to APPROVE the Minutes of November 24, 2009 by Ald. Gischia, second by Ald. Kath. MOTION CARRIED – ALL AYE.

Motion by Ald. Gischia, second by Ald. Kath to convene in closed session. Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. MOTION CARRIED – ALL AYE, NO OBJECTIONS.

Motion by Ald. Gischia, second by Ald. Kath to re-convene in open session. MOTION CARRIED – ALL AYE, NO OBJECTIONS.

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| 4. RO 165-09-10
CLAIM #12-09
SUSAN SEEFELDT | Alleged slip and fall on concrete at End Park water area. | <i>DENY
SEND NOTICE OF DISALLOWANCE
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED 2 AYE/1 NAY(BOWERS)</i> |
| 5. RO 347-09-10
CLAIM #27-09
JEFFREY BEMIS | Alleged damage to his vehicle when a City bucket truck passed too close to his parked car and scrapped and dented the side of his vehicle. | <i>RECOMMEND PAYMENT IN THE
AMOUNT OF THE LOWEST REPAIR
ESTIMATE: \$1,511.58.
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED, ALL AYE</i> |
| 6. RO 355-09-10
CLAIM #28-09
ROCK COUNTY
SHERIFF DEPT. | Alleged damage to one of their squad car when a City of Sheboygan Police Officer was unable to make a sudden stop, making contact with the Rock County Sherriff squad while participating in a funeral procession. | <i>RECOMMEND PAYMENT IN THE
AMOUNT OF THE LOWEST REPAIR
ESTIMATE: \$1,182.00
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED – ALL AYE</i> |

Being no further business, Motion to Adjourn by Ald. Gischia, Second by Ald, Kath. MOTION CARRIED - ALL AYE.

Meeting adjourned at 11:18 a.m.

SUBMITTED BY:

SANDY DIENER
RECORDING SECRETARY