

MINUTES
SPECIAL COMMITTEE OF RISK MANAGEMENT
January 20, 2011

PRESENT: Chairperson Kath and Ald. Hammond

ABSENT: Ald. Wangemann

OTHERS

PRESENT: Jim Amodeo, Steve McLean, Laurie Suhrke and Sandy Diener

1. Meeting was called to order by Chairperson Kath.
2. Pledge of Allegiance was recited by those present.
3. Approve minutes of last meeting – September 21, 2010, Motion: Ald. Hammond, second: Ald. Kath,
MOTION CARRIED, ALL AYE
4. **R.O. 329-10-11(17-55)** Summons and Complaint in the matter of **DISCUSSION ONLY**
Alexandra M. Heyn and the City of Sheboygan
vs. Toni L. Albert et al.
5. Motion by Ald. Hammond, 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
6. Motion by Ald. Hammond, Second by Ald. Kath to reconvene in open session for the purpose of possible action on items discussed in closed session. MOTION CARRIED, ALL AYE

7. CLAIMS

- | | | |
|--|---|---|
| CLAIM NO. 29-08
R.O. 300-09-10
R.O. 311-08-09
R.C. 509-09-10 (26-51)
LINDA SHIMON | Alleged injuries incurred when she stepped into a hole within 2 ft. of a light pole that controls the pedestrian signals to cross Erie Ave. and broke her foot. | CLOSE AND FILE
MOTION: ALD HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| CLAIM NO. 42-09
R.O. No. 476-09-10 (24-55)
R.C. 509-09-10 (26-51)
CHARNETTE BOYD | Notice of Circumstances of Claim in the matter of the City of Sheboygan, the City Sheboygan Dept. of Public Works and City employee Kevin Hilbelink. | FILE
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| CLAIM NO. 08-10
R.O. 175-10-11(9-29)
VIOLET A. WEINBERGER | Submitting a Notice of Circumstances Giving Rise to Claim and Claim alleged injuries while being a passenger on a City bus. | FILE
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |

CLAIM NO. 12-10
R.O. 285-10-11 (15-53)
TAMARA ADAMSON

Alleged damages to her door when Police Officers pounded on her door looking for someone.

APPROVE PAYMENT OF
\$553.00
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE

CLAIM NO. 13-10
R.O. 326-10-11 (17-28)
DAVID TRILLING

Alleged damages to front and back doors at 2117 N. 11th St. when the police carried out a search warrant of the property.

DENY
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE

CLAIM NO. 14-10
R.O. 352-10-11 (19-9)
GARY HARRIS

Alleged damages when a City snow plow hit his vehicle.

APPROVE PAYMENT OF
\$3,778.69
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE

8. Motion by Ald. Hammond, Second by Ald. Kath to adjourn. MOTION CARRIED, ALL AYE

RESPECTIVELY SUBMITTED

SANDY DIENER
RECORDING SECRETARY