

**SPECIAL COMMITTEE ON RISK MANAGEMENT
MINUTES
FEBRUARY 10, 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 11:00 a.m.

The Pledge of Allegiance was recited by those present.

Motion to APPROVE the Minutes of January 14, 2010 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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| 1. RO 389-09-10
CLAIM #29-09
W. & S. FALK | A claim from Millers First Insurance Companies on behalf of their client Wilmer Falk for alleged damages to his vehicle when a City snowplow slid through a stop sign and struck their insured's vehicle. | APPROVE PAYMENT IN THE AMOUNT OF \$2,060.00, PAYABLE TO MILLER'S FIRST INSURANCE
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED, ALL AYE |
| 2. RO 346-09-10
CLAIM #30-09
R. & S. RUPPEL | A communication from American Family Insurance Group on behalf of their insured Roger & Sandra Ruppel regarding alleged damages to their 1994 GMC Sierra while at the Sheboygan Recycling Center when mulch machines were turned on. | DENY
SEND NOTICE OF DISSALLOWANCE
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED, ALL AYE |
| 3. RO 388-09-10
CLAIM #31-09
MELVIN STUGART | A communication from AFNI Insurance Services Subrogation Department, on behalf of General Casualty, regarding a loss at 731 N. 26 th St. where alleged faulty maintenance of the sewer system caused a backup into their insured's dwelling. (Insured – Melvin Stugart) | DENY
SEND NOTICE OF DISSALLOWANCE
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED – ALL AYE |
| 7. RO 391-09-10
CLAIM #32-09
GUSTAV PFISTER | A claim from Gustav Pfister for alleged damages to the water service curb stop riser for the property at 845 N. 6 th St. | DENY
SEND NOTICE OF DISSALLOWANCE
Motion – Ald. Gischia
Second – Ald. Kath
MOTION CARRIED – ALL AYE |

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| 8. RO 412-09-10
CLAIM #34-09
JAY MAKI | A claim from Jay Maki for alleged damages to his vehicle when a City garbage truck struck his car knocking off the driver’s side mirror. | <i>APPROVE PAYMENT IN THE AMOUNT OF \$252.21, PAYABLE TO JAY MAKI</i>
<i>Motion – Ald. Gischia</i>
<i>Second – Ald. Kath</i>
<i>MOTION CARRIED – ALL AYE</i> |
| 9. RO 410-09-10
CLAIM #33-09
BLUE HARBOR
RESORT LLC | A claim from Blue Harbor Resort Sheboygan, LLC, for excessive assessment. (DISCUSSION ONLY) | <i>FILE</i>
<i>DISCUSSION ONLY</i> |
| 10. RO 411-09-10
CLAIMS #35-#40-09
BLUE HARBOR
RESORT CONDOS | Sixty-four (64) claims from Blue Harbor Condominium owners for excessive assessment. (DISCUSSION ONLY) | <i>FILE</i>
<i>DISCUSSION ONLY</i> |

Following a brief discussion, a motion by Ald. Gischia, second by Ald. Kath recommending that Terry Hanson research the possibility demanding ACH be mandatory for Health Insurance Premiums and any necessary ordinance changes.

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

SUBMITTED BY:

SANDY DIENER
RECORDING SECRETARY