

# CANCELLED DUE TO LACK OF QUORUM

## SPECIAL COMMITTEE ON RISK MANAGEMENT AGENDA

**DATE:** WEDNESDAY, MARCH 23, 2011  
**TIME:** 4:00 P. M.  
**PLACE:** FINANCE DEPT. CONFERENCE ROOM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF LAST MEETING – JANUARY 20, 2011

### DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

#### 4. ITEMS TO FILE

- RC 509-09-10(26-51)** Amended Summons and Complaint in the matter of Jason S. Pacey vs. the City of Sheboygan et al.  
**RO 433-09-10(22-25)**
- RO 25-10-11(3-28)** Communication from Kohner, Mann & Kailas, S.C. stating that there is a scheduled Sheriff's Sale in the foreclosure matter of U.S. Bank vs. John Eisner, et al. on June 10, 2010.
- RO 114-10-11(6-74)** Notice of sheriff's sale in the foreclosure matter of U.S. Bank National Association vs. John F. Eisner et al.
- RO 213-10-11(11-58)** Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Stephanie Krenzer, et al.
- RO 308-10-11 (16-38)** Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Senka Jakupovic, et al.
- RO 327-10-11(17-29)** Summons and Complaint in the matter of WI Housing & Economic Development Authority, assignee of Community Bank and Trust vs. Angela Puddy, et al.
- RO 328-10-11(17-48)** Summons and Complaint in the matter of PHH Mortgage Corp vs. Derrick Lee, et al.
- RO 246-10-11(13-26)** Summons and Complaint in the matter of BAC Home Loans Services vs. Jeanette Grunewald, et al.
- RO 374-10-11(20-57)** Summons and Complaint in the matter of WI Housing & Economic Development Authority vs. Chad Coisman et al.
- RO 247-10-11(13-27)** Petition and (proposed) order to void sheriff's sale and certificate of service in the matter of US Bank vs. John Eisner, et al.
- RO 442-10-11 (23-46)** Summons and Complaint in the matter of US Bank vs. May Yia Vue et al.

**5. ITEMS TO CARRY FORWARD TO 2011-12 COMMON COUNCIL**

- RC 509-09-10(26-51)** Summons and Complaint in the matter of Ronald Behr vs. the City of  
**RO 502-09-10(25-46)** Sheboygan.
- RO 27-10-11(3-36)** Summons and Complaint in the matter of Margaret M. Rammer et al. vs. Vinton  
Construction Co. et al.
- RO 173-10-11 (9-27)** Summons and Complaint in the matter of Schwiebl Holdings LLC et al. vs. the  
City of Sheboygan et al.
- RO 329-10-11(17-55)** Summons and Complaint in the matter Alexandra Heyn and the City of  
Sheboygan vs. Toni Albert et al.
- CLAIM #52-08** Claim from David Schults for alleged damages to his vehicle and license plate  
**RC 509-09-10(26-51)** when police officers attempted to remove the rear license plate.  
**RO 504-08-09(26-41)**
- CLAIM #23-09** Claim from Ernest Evraets for alleged injuries when he tripped on the uneven  
**RC 509-09-10(26-51)** sidewalk near North 6<sup>th</sup> Street and St. Clair Avenue.  
**RO 299-09-10(15-28)**
- CLAIM #26-09** Communication from McLario, Helm & Bertling, S.C. regarding their client,  
**RC 509-09-10(26-51)** Frank S. Lubotsky, who was allegedly wrongfully imprisoned pursuant to a Writ  
**RO 342-09-10(17-30)** of Commitment signed by the Municipal Court Judge.
- CLAIM #46-09** Notice of Injury in the matter of Amanda J. McGettrick and the Sheboygan  
**RC 509-09-10(26-51)** Transit System for alleged injuries while alighting from a bus operated by a  
**RO 505-09-10(25-87)** Sheboygan Transit bus driver on the corner of S. 8<sup>th</sup> Street and Georgia Avenue.
- CLAIM #01-10** Claim from Lawrence Frazier for alleged injuries when he fell down on un-  
**RO 26-10-11(3-35)** cleared snow in front of a house at 1416 Indiana Avenue.
- CLAIM #03-10** Notice of Violation/Notice of Claim from the DNR stating they have reason to  
**RO 113-10-11(6-47)** believe that the City's Wastewater Treatment Plant is in violation of regulations  
related to land spreading of wastewater treatment sludge.
- CLAIM #05-10** Notice of Intent to Pursue Claim from Progressive Northern Insurance Co. on  
**RO 55-10-11(4-30)** behalf of their insured Gary Gabryel regarding a claim arising out of a motor  
vehicle vs. bicyclist accident.
- CLAIM #16-10** John Prinsen claim for alleged damages to his vehicle while pulling out of a  
**RO 393-10-11(21-33)** parking spot and pulling forward, a Police Dept. employee began backing out of  
his parking spot and struck the vehicle.

- 6. MOTION 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.

## 7. CLAIMS REGARDING EXCESSIVE ASSESSMENT

- CLAIM #20-10** JFM1, LLC – Excessive Assessment  
**RO 394-10-11(21-34)**
- CLAIM #21-10** Walgreen Co. – Excessive Assessment.  
**RO 395-10-11(21-35)**
- CLAIM #22-10** Foxcroft Limited Partnership – Excessive Assessment.  
**RO 396-10-11(21-36)**
- CLAIM #26-10** Habitat for Humanity Lakeside – Excessive Assessment.  
**RO 440-10-11(23-17)**

## 8. CLAIMS FOR DISCUSSION AND POSSIBLE ACTION.

- CLAIM #25-09** Communication from American Family Insurance Group on behalf of their  
**RC 509-09-10(26-51)** insured Carl and Marcella Blomwillis regarding alleged damages to their vehicle  
**RO 341-09-10 (17-29)** when struck by a police officer.  
**RO 325-10-11 (17-27)**
- CLAIM #35-09, 36-09,** City Clerk submitting sixty-four (64) claims from Blue Harbor Condominium  
**37-09, 38-09, 39-09,** owners for excessive assessment; recommends that the Report of Officer be  
**40-09** placed on file.  
**RC 509-09-10(26-51)**  
**RC 428-09-10(22-16)**  
**RO 411-09-10(21-54)**
- CLAIM #45-09** Communication from American Family Insurance Group on behalf of their  
**RC 509-09-10(26-51)** insured Ashton Hoffmann and Charnette Boyd regarding alleged injuries when  
**RO 504-09-10(25-49)** their vehicle was struck by a snowplow.
- CLAIM #15-10** Anne Sander claim for alleged damages when her vehicle hit a snow plow stake  
**RO 392-10-11(21-32)** hanging into the road.
- CLAIM #17-10** AFNI – Roger and Sandra Ruppel. Alleged damages to their windshield due to  
**RO 397-10-11(21-50)** rocks coming out of a mulching machine.
- CLAIM #18-10** Michael Diekow. Alleged damages to his vehicle when a snow plow did a U-  
**RO 399-10-11(21-54)** turn in front of him.
- CLAIM #19-10** Michael Diekow. Towing and storage of his vehicle.  
**RO 398-10-11(21-53)**
- CLAIM #23-10** Claim from American Family Insurance on behalf of their insured Anthony J.  
**RO 413-10-11(22-26)** Olson for alleged damages at his home located at 1537 Martin Avenue as a  
result of a water main break.

**CLAIM #24-10**                      Claim from Aaron Kennedy, TransPac Solution for alleged damage to his vehicle  
**RO 414-10-11(22-43)**            when a City snow plow hit the back of his vehicle when trying to slow down  
because his vehicle was sliding.

**CLAIM #25-10**                      Claim from Jeanette Munnik for alleged injuries when she slipped and fell on ice  
**RO 441-10-11(23-24)**            because the drain at the gutter was filled with ice and snow.

**9. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**

**10. MOTION** in regards to any additional claims not on this Agenda or filed through Monday, April 18, 2011 be referred to the Special Committee on Risk Management of the 2011-2012 Common Council.

**11. ADJOURN**