

**SPECIAL COMMITTEE ON RISK MANAGEMENT  
MINUTES**

**THURSDAY, MAY 5, 2011**

**2:30 P. M.**

**FINANCE CONF. ROOM**

PRESENT: Chairperson Kath and Ald. Versey

EXCUSED: Ald. Hammond

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

1. Meeting was called to order by Ald. Kath.
2. Pledge of Allegiance was recited by those present.
3. Motion by Ald. Versey to elect Ald. Kath as Chairperson, second by Ald. Kath, **MOTION CARRIED, ALL AYE**  
Motion by Ald. Kath to elect Ald. Versey as Vice-Chairperson, second by Ald. Versey, **MOTION CARRIED, ALL AYE**
4. Approve Minutes: March 28, 2011, Motion: Ald. Kath, second: Ald. Versey, **MOTION CARRIED, ALL AYE**
5. CLAIMS
6. Motion to convene in closed session by Ald. Versey, Second by Ald. Kath 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**
7. Motion to reconvene in open session by Ald. Versey, Second by Ald. Kath for possible action on items discussed in closed session. **MOTION CARRIED, ALL AYE**

<b>CLAIM NO. 46-09</b> <b>R.C. 444-10-11</b> <b>(25-65)</b>	R. O. No. 505-09-10 Notice of Injury in the matter of Amanda J. McGettrick & the Sheboygan Transit System for alleged injuries while alighting from a bus operated by a Transit bus driver on the corner of S. 8 <sup>th</sup> St. and Georgia Ave.	<b>FILE</b> <b>MOTION: ALD. VERSEY</b> <b>SECOND: ALD. KATH</b> <b>MOTION CARRIED, ALL AYE</b>
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<b>CLAIM NO. 16-10</b> <b>R.C. 444-10-11</b> <b>(25-65)</b>	R. O. No. 393-10-11 Claim from John Prinsen for alleged damages to his vehicle while pulling out of a parking spot and pulling forward, a Police Dept. employee began backing out of his parking spot and struck the vehicle.	<b>APPROVE PAYMENT OF \$895.02</b> <b>MOTION: ALD. VERSEY</b> <b>SECOND: ALD. KATH</b> <b>MOTION CARRIED, ALL AYE</b>
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<b>CLAIM NO. 27-10</b> <b>R.C. 444-10-11</b> <b>(25-65)</b>	R. O. No. 459-10-11 Claim from Horace Hummel for alleged damages to his vehicle when a snow plow hit something hard, which kicked the plow blade out and striking his car in the rear driver side door.	<b>HOLD</b> <b>MOTION: ALD. VERSEY</b> <b>SECOND: ALD. KATH</b> <b>MOTION CARRIED, ALL AYE</b>
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<b>CLAIM NO. 29-10</b> <b>R.C. 444-10-11</b> <b>(25-65)</b>	R. O. 458-10-11 Claim from Robert Theis for alleged damages to his tire because the street sank about two feet and caused several inches of ice to form, thus causing his car to be pulled into the curb damaging the tire	<b>DENY</b> <b>MOTION: ALD. VERSEY</b> <b>SECOND: ALD. KATH</b> <b>MOTION CARRIED, ALL AYE</b>
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<b>CLAIM NO. 31-10 R.O. 479-10-11 (25-51)</b>	Claim from Michael Brenner for alleged damages to his vehicle when he struck an aluminum pole sticking out into the line of traffic.	<b>DENY MOTION: ALD. VERSEY SECOND: ALD. KATH MOTION CARRIED, ALL AYE</b>
<b>CLAIM NO. 01-11 R.O. 23-11-12 (3-23)</b>	Claim from American Family Insurance on behalf of their insured Anthony Olson for alleged damages to his home as a result of a water main break.	<b>FILE MOTION: ALD. VERSEY SECOND: ALD. KATH MOTION CARRIED, ALL AYE</b>
<b>CLAIM NO. 02-11 R.O. 22-11-12 (3-22)</b>	Claim from Anthony Olson for alleged damages to his home when a water main broke.	<b>DENY MOTION: ALD. VERSEY SECOND: ALD. KATH MOTION CARRIED, ALL AYE</b>
<b>CLAIM NO. 03-11 R.O. 21-11-12 (3-21)</b>	Claim from Michelle Peterson for alleged damages to her tire when she hit a pothole on Wilgus Rd. near the Marcus Theatre.	<b>DENY MOTION: ALD. VERSEY SECOND: ALD. KATH MOTION CARRIED, ALL AYE</b>

8. There was discussion regarding the scheduling of future meetings.

9. Motion to adjourn by Ald. Versey, Second by Ald. Kath. **MOTION CARRIED, ALL AYE**

RESPECTFULLY SUBMITTED

SANDY DIENER  
RECORDING SECRETARY