

**SPECIAL COMMITTEE ON RISK MANAGEMENT  
MINUTES  
MAY 13, 2010**

PRESENT: Ald. Julie Kath and Ald. Jim Gischia  
EXCUSED: Ald. Wangemann  
EX-OFFICIO: Steve McLean  
OTHERS: Terry Hanson, Tom Rice and Laurie Suhrke

Ald. Kath called the meeting to order at 11:03 a.m.

The Pledge of Allegiance was recited by those present.

Motion by Ald. Gischia, Second by Ald. Kath to elect Ald. Kath as Chairperson of the committee.  
MOTION CARRIED, ALL AYE.

Motion by Ald. Gischia, Second by Ald. Kath to elect Ald. Wangemann as Vice-Chairperson of the committee.

Motion to APPROVE the Minutes of April 8, 2010 by Ald. Gischia, second by Ald. Kath. MOTION CARRIED – ALL AYE.

Summary of risk management activity for Council Year 2009-10 was distributed. There was discussion regarding authorizing staff to settle various claims without committee approval.

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

Motion by Ald. Gischia, second by Ald. Kath to accept the recommendation of Tom Rice, Interim Human Resources Director in the matter of the insurance issue discussed in closed session. MOTION CARRIED, ALL AYE.

Being no further business, Ald. Kath moved, second by Ald. Gischia to adjourn at 11: 40 a.m.

SUBMITTED,

SANDY DIENER  
RECORDING SECRETARY