



SPECIAL COMMITTEE ON RISK MANAGEMENT AGENDA

FRIDAY, JUNE 10, 2011

11:30 A. M.

FINANCE CONF. ROOM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF LAST MEETING – MAY 5, 2011

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

4. CLAIMS
5. **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.
6. **CLAIM #04-11** A communication from St. Mark Lutheran Church requesting a refund of 2010
RO 25-11-12 (3-45) paid Property Taxes for the property located at 607 Erie Avenue.
7. **CLAIM #05-11** Claim from Travelers Home & Marine Insurance Company on behalf of their
RO 44-11-12 (4-32) insured Alan A. Pentek for alleged damages to his unoccupied vehicle when a
snow plow struck it.
8. **CLAIM #06-11** Claim from Justine Nimmer for alleged damages to her vehicle when a City
RO 45-11-12 (4-33) plow hit the left side. (Also see Claim #08-11, Agenda Item #10)
9. **CLAIM #09-11** Claim from Antonio Lopez for alleged damages when he was stopped by the
RO 70-11-12 (5-28) Police, patted down and a pocket knife was taken from him and put on the
police car and the knife was misplaced.
10. **CLAIM #08-11** Claim from TransPac Solutions, agent for Auto Club a/s/o/ Justine Bakes, for
RO 71-11-12 (5-29) alleged damages to her vehicle when it was struck by a City snow plow.
11. **CLAIM #10-11** Claim from AT&T for alleged damages to their buried telephone cable while
RO 73-11-12 (5-50) the City was excavating for a water service.
12. MOTION TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
13. ADJOURN