

**AMENDED MINUTES
SPECIAL COMMITTEE OF RISK MANAGEMENT
TUESDAY, JUNE 15, 2010**

PRESENT: Chairperson Kath, Vice-Chairman Ald. Wangemann and Ald. Gischia

EX-OFFICIO: Steve McLean

OTHERS: Nancy Buss and Laurie Suhrke

Chairman Kath 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 May 13, 2010 by Ald. Gischia, second by Ald. Wangemann. MOTION CARRIED – ALL AYE.

4. RESOLUTION Authorizing the Finance Auditor/Analyst to negotiate settlement of liability insurance claims not to exceed \$2,500 without prior approval from the Special Committee on Risk Management or the Common Council. All settled claims are to be reported to the Committee. **APPROVED
MOTION: ALD. WANGEMANN
SECOND: ALD. GISCHIA
MOTION CARRIED, ALL AYE**

Motion by Ald. Wangemann, second by Ald. Gischia 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 OBJECTION

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

6. CLAIMS

- a. **R.O. 51-08-09** Notice of Circumstance by Atty. Halvorsen on behalf of his clients Curtis and Cindy Falk for alleged injuries sustained when Mr. Falk tripped over a raised sidewalk. **FILE
MOTION: ALD. GISCHIA
SECOND: ALD. WANGEMANN
MOTION CARRIED, ALL AYE**
- PART (RC 509-09-10)
CLAIM # 05-08
- b. **R.O. 503-09-10** United One Credit Union for alleged damages when a City vehicle struck their mailbox. **PAY CLAIM IN THE AMOUNT
OF \$316.26
MOTION: ALD. GISCHIA
SECOND: ALD. WANGEMANN
MOTION CARRIED, ALL AYE**
- CLAIM # 44-09**
- c. **R.O. 530-09-10** Frances Teunissen, alleged injuries when she slipped on a patch of ice on the sidewalk at the Riverfront. **DENY AND SEND NOTICE OF
DISSALLOWANCE
MOTION: ALD. GISCHIA
SECOND: ALD. WANGEMANN
MOTION CARRIED, ALL AYE**
- CLAIM # 47-09**

- d. **R.O. 531-09-10** Jerome Lucious, alleged injuries when the Sheboygan Police **DENY AND SEND NOTICE OF**
CLAIM # 48-09 falsely arrested him. **DISSALLOWANCE**
MOTION: ALD. GISCHIA
SECOND: ALD. WANGEMANN
MOTION CARRIED, ALL AYE
- e. **R.O 54-10-11** Loella Leicht, alleged damages to her basement when the **DENY AND SEND NOTICE OF**
CLAIM # 04-10 sewer main in the street backed up. **DISSALLOWANCE**
MOTION: ALD. GISCHIA
SECOND: ALD. WANGEMANN
MOTION CARRIED, ALL AYE

Being no further business Ald. Gischia moved to adjourn, second by Ald. Wangemann, Motion Carried, All Aye

RESPECTFULLY SUBMITTED

SANDY DIENER
RECORDING SECRETARY