

**MINUTES
SPECIAL COMMITTEE ON RISK MANAGEMENT
AUGUST 3, 2010**

PRESENT: Chairperson Kath and Alderperson Wangemann

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 the July 14, 2010 meeting by Ald.Kath, second by Ald. Wangemann.

MOTION CARRIED – ALL AYE

Motion by Ald. Wangemann, 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 CARRIED, ALL AYE

Motion by Ald. Wangemann, second by Ald. Kath to reconvene in open session. MOTION CARRIED, ALL AYE

R.O. 28-10-11 CLAIM # 02-10 COUNCIL #3-49 JOEZETTE BORGWARDT	Claim for alleged injuries when she fell on ice in the alley that was there after the City Fire Department put out the fire at Sly's Bar.	DENY MOTION: ALD. WANGEMANN SECOND: ALD. KATH MOTION CARRIED, ALL AYE
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R.O. 142-10-11 CLAIM # 6-10 COUNCIL #7-35 CURTIS WILSON	Claim for alleged damages to his sunglasses when a City truck drove onto the grass at Roosevelt park near the basketball courts and ran over his keys and sunglasses.	DENY MOTION: ALD. WANGEMANN SECOND: ALD. KATH MOTION CARRIED, ALL AYE
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R.O. 157-10-11 CLAIM #07-10 COUNCIL #8-28 C&T INVESTMENTS	Claim for alleged damages to a rental property door when police officers carried out a search warrant.	DENY MOTION: ALD. WANGEMANN SECOND: ALD. KATH MOTION CARRIED, ALL AYE
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Being no further business Ald. Wangemann made a motion to adjourn, seconded by Ald. Kath.

MOTION CARRIED, ALL AY

SANDY DIENER
RECORDING SECRETARY