

**MINUTES
SPECIAL COMMITTEE ON RISK MANAGEMENT
SEPTEMBER 21, 2010**

PRESENT: Chairperson Kath, Alderpersons Hammond and Wangemann

EX-OFFICIO: Steve McLean

ALSO PRESENT: James Amodeo, Laurie Suhrke and Sandy Diener

Chairperson Kath called the meeting to order at 11:00 a.m.

The Pledge of Allegiance was recited by those present

Motion by Ald. Wangemann, second by Ald. Hammond to approve the minutes of the August 3, 2010 meeting. MOTION CARRIED, ALL AYE

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

RO 174-10-11 (9-28) CLAIM #9-10 DONALD CROWNS	Claim for alleged damages when a beer mug fell from a shelf and broke when City crews were breaking concrete on Union Avenue in front of his home.	DENY MOTION: ALD. WANGEMANN SECOND: ALD. HAMMOND MOTION CARRIED, ALL AYE
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RO 191-10-11 (10-44) CLAIM #10-10 HELEN FELD	Claim for alleged damages to the shutters and siding at 2305 Wedemeyer Street by City crews cleaning up a tree that was struck by lightning.	DENY MOTION: ALD. WANGEMANN SECOND: ALD. HAMMOND MOTION CARRIED, ALL AYE
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RO 212-10-11 (11-54) CLAIM #11-10 T. DANG-GRAUMAN	Claim for alleged damages to his vehicle. Claimant assumes a City street sweeper side-swiped his vehicle.	DENY MOTION: ALD. WANGEMANN SECOND: ALD. HAMMOND MOTION CARRIED, ALL AYE
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Motion by Ald. Wangemann, second by Ald. Hammond to adjourn the meeting at 11:19 a.m.

RESPECTFULLY SUBMITTED

SANDY DIENER
RECORDING SECRETARY