



**SPECIAL COMMITTEE ON RISK MANAGEMENT
MINUTES
OCTOBER 7, 2011**

PRESENT: Chairperson Ald. Kath, Ald. Hammond and Ald. Versey

OTHERS PRESENT: Jim Amodeo, Steve McLean and Laurie Suhrke

1. Meeting was called to order at 11:30a.m. by Chairperson Ald. Kath.
2. Pledge of Allegiance was recited by those present.
3. Approve minutes of September 9, 2011, **MOTION: ALD. VERSEY, SECOND: ALD. KATH
MOTION CARRIED, ALL AYE.**
4. 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, **MOTION: ALD. VERSEY, SECOND: ALD. HAMMOND.
MOTION CARRIED, ALL AYE.**
5. Motion to reconvene in open session for possible action on items discussed in closed session, **MOTION ALD. VERSEY, SECOND: ALD. HAMMOND,
MOTION CARRIED, ALL AYE.**
6. **CLAIM NO. 23-09** Claim for alleged injuries when **HOLD**
RC 509-09-10 he tripped on the uneven **MOTION: ALD. VERSEY**
RO 299-09-10(15-28) sidewalk near North 6th Street **SECOND: ALD. HAMMOND**
RC 444-10-11(25-65) and St. Clair Avenue. **MOTION CARRIED, ALL AYE**
ERNEST EVRAETS
7. **CLAIM NO.17-11** Claim for alleged damages to **APPROVE PAYMENT \$2,928.82**
RO 181-11-12(11-22) their vehicle when a City **MOTION: ALD. VERSEY**
ARTISAN & TRUCKER garbage truck struck their **SECOND: ALD. HAMMOND**
CO parked car. **MOTION CARRIED, ALL AYE**
8. **CLAIM NO. 19-11** Claim for alleged damages to his **DENY**
RO 187-11-12(11-57) home when a City tree fell on **MOTION: ALD. VERSEY**
MAX MARTINEZ top of the roof, damaged part of **SECOND: ALD. HAMMOND**
the roof, window, siding and **MOTION CARRIED, ALL AYE**
part of the fence.
9. Motion to adjourn, **MOTION: ALD. VERSEY, SECOND: ALD. HAMMOND,
MOTION CARRIED, ALL AYE.**

Meeting adjourned 11:34a.m.

Respectfully Submitted,
LAURIE SUHRKE