SPECIAL COMMITTEE ON RISK MANAGEMENT
AGENDA

FRIDAY, SEPT. 9, 2011 11:30 A. M. FINANCE CONF. ROOM

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVE MINUTES OF LAST MEETING – AUGUST 8, 2011**

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.

5. **CLAIM #14-11**
   RO 127-11-12 (9-18) Jessica J. Miller for alleged damages to her vehicle when yellow paint was spattered on her vehicle when the City was repainting center lines.

6. **CLAIM #15-11**
   RO 156-11-12 (10-37) Debbie Chapman for alleged damages to her vehicle when a City vehicle backed up and struck the front of her van.

7. **CLAIM #18-11**
   RO 180-11-12 (11-21) Denise Justinger for alleged damages to her vehicle when she went over the yellow paint that was being painted on the street with no warning signs of wet paint.

8. **CLAIM #16-11**
   RO 182-11-12 (11-23) Todd Randall for alleged damages to his vehicle when a tire flew up from the side of the road when ran over by another vehicle and damaged his vehicle.

9. **CLAIM #30-10**
   RO 478-10-11 (25-50) West Bend Insurance Company regarding Workman's Compensation for Calvin Kesweder.

10. **HEALTH INSURANCE ISSUE**

11. **MOTION TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**

12. **ADJOURN**

Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Finance Director at 828 Center Avenue, Suite 205, 920-459-0246 as soon as possible.