



**SPECIAL COMMITTEE ON RISK MANAGEMENT  
AGENDA**

**FRIDAY, OCTOBER 7, 2011**

**11:30 A. M.**

**FINANCE CONF. ROOM**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES OF LAST MEETING – SEPTEMBER 9, 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 NO. 23-09**                      Claim for alleged injuries when he tripped on the uneven sidewalk  
**RC 509-09-10**                      near North 6<sup>th</sup> Street and St. Clair Avenue.  
**RO 299-09-10(15-28)**  
**RC 444-10-11(25-65)**  
**ERNEST EVRAETS**
6. **CLAIM NO.17-11**                      Claim for alleged damages to their vehicle when a City garbage  
**RO 181-11-12(11-22)**                      truck struck their parked car.  
**ARTISAN & TRUCKER CO.**
7. **CLAIM NO. 19-11**                      Claim for alleged damages to his home when a City tree fell on top  
**RO 187-11-12(11-57)**                      of the roof, damaged part of the roof, window, siding and part of  
**MAX MARTINEZ**                      the fence.
8. ***MOTION TO RECONVENE IN OPEN*** session for possible action on items discussed in closed session.
9. **ADJOURN**