



**SPECIAL COMMITTEE ON RISK MANAGEMENT
MINUTES
SEPTEMBER 09, 2011**

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

OTHERS PRESENT: Jim Amodeo, Steve McLean, Tom Rice, Laurie Suhrke and Sandy Diener

1. Meeting was called to order at 11:00 a.m. by Chairperson Ald. Kath.
2. Pledge of Allegiance was recited by those present.
3. Approve Minutes of August 8, 2011, Motion: Ald. Hammond, second: Ald. Versey
MOTION CARRIED, ALL AYE
4. Motion to convene in closed session by Ald. Versey, Second by Ald. Hammond 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
5. Motion to reconvene in open session by Ald. Hammond, Second by Ald. Versey for possible action on items discussed in closed session. **MOTION CARRIED, ALL AYE**
6. **CLAIM #14-11** Alleged damages to her vehicle when yellow **DENY**
RO 127-11-12 (9-18) paint was spattered on her vehicle when the City **MOTION: ALD. VERSEY**
JESSICA J. MILLER was repainting center lines. **SECOND: ALD. HAMMOND**
MOTION CARRIED, ALL AYE
7. **CLAIM #15-11** Alleged damages to her vehicle when a City **APPROVE PAYMENT OF \$2,315.33**
RO 156-11-12 (10-37) vehicle backed up and struck the front of her van. **MOTION: ALD. VERSEY**
DEBBIE CHAPMAN **SECOND: ALD. HAMMOND**
MOTION CARRIED, ALL AYE
8. **CLAIM #18-11** Alleged damages to her vehicle when she went **APPROVE PAYMENT OF \$619.50**
RO 180-11-12 (11-21) over the yellow centerline when the City was re **MOTION: ALD. VERSEY**
DENISE JUSTINGER repainting with no warning signs of wet paint. **SECOND: ALD. HAMMOND**
MOTION CARRIED, ALL AYE
9. **CLAIM #16-11** Alleged damages to his vehicle when a tire flew **DENY**
RO 182-11-12 (11-23) up from the side of the road when ran over by **MOTION: ALD. VERSEY**
TODD RANDALL another vehicle and damaged his vehicle. **SECOND: ALD. HAMMOND**
MOTION CARRIED, ALL AYE
10. **CLAIM #30-10** West Bend Insurance Company regarding **DENY**
RO 478-10-11 (25-50) Workman's Compensation for Calvin Kesweder. **MOTION: ALD. VERSEY**
WEST BEND INS. CO **SECOND: ALD. HAMMOND**
MOTION CARRIED, ALL AYE
11. Motion by Ald. Hammond, Second by Ald. Versey to adjourn at 11:51 a.m. **MOTION CARRIED, ALL AYE**

**SANDY DIENER
RECORDING SECRETARY**