



SPECIAL COMMITTEE ON RISK MANAGEMENT AGENDA

FRIDAY, NOVEMBER 11, 2011 11:00 A. M. FINANCE CONF. ROOM

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE MINUTES OF LAST MEETING – OCTOBER 7, 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 & 299-09-10 near North 6th Street and St. Clair Avenue.
RC 444-10-11
COUNCIL #25-65
ERNEST EVRAETS
6. **CLAIM NO. 21-11** Claim for alleged damages, during a windy evening, a tree fell and
RO 240-11-12 damaged his vehicle.
COUNCIL #14-23
JUANA HERNANDEZ
7. ***MOTION TO RECONVENE IN OPEN*** session for possible action on items discussed in closed session.
8. **ADJOURN**