

## MINUTES

### SPECIAL COMMITTEE ON RISK MANAGEMENT FEBRUARY 20, 2012

MAR 8 '12 AM 11:22

**Present:** Chairperson Ald. Kath, Ald. Versey

**Also Present:** City Attorney - Steve McLean, Chief Administrative Officer - James Amodeo

**Excused:** Ald. Hammond

1. Meeting was called to order by Chairman Ald. Kath.
2. Pledge of Allegiance was recited by those present.
3. **MOTION TO CONVENE IN CLOSED SESSION** by Ald. Versey, Second by Ald. Kath Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal council 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**
4. **MOTION TO RECONVENE IN OPEN SESSION** by Ald. Versey, Second by Ald. Kath for action on items discussed in Closed Session.  
**MOTION CARRIED, ALL AYE**
5. **RO 185-11-12** Submitting a summons and complaint in the matter  
**CLAREMONT NEW** Of Claremont New Frontier Resort LLC vs. City of  
**FRONTIER RESORT, LLC** Sheboygan et al.  
  
**On motion by Ald. Versey and Second by Ald. Kath to Accept Settlement Agreement. MOTION CARRIED, ALL AYE**
6. Motion to adjourn by Ald. Versey, Second by Ald. Kath.  
**MOTION CARRIED, ALL AYE**

Respectfully Submitted By Alderman Julie Kath - District 5