



**AGENDA
SPECIAL COMMITTEE ON RISK MANAGEMENT**

**THURSDAY, MARCH 8, 2012
CITY ATTORNEY'S CONF. ROOM
11:30 A.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
- 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.

ITEMS REFERRED

- 5. RO 239-11-12** Claim for alleged damages to his vehicle when a City of Sheboygan sanitation truck hit his parked car.
COUNCIL #14-22
JACOB P. SUTTON
- 6. RO 353-11-12** Requesting a reimbursement of approximately \$1,200 from her personal property tax bill for 2011 and the prepared statement of personal property from 2011 on which it was based.
COUNCIL #5-2
MARY CHRISTIAN
- 7. RO 354-111-12** Claim for excessive assessment for three properties located in the City.
COUNCIL #5-3
WALGREEN CO
- 8. RO 355-11-12** Claim for excessive assessment for 3347 Kohler Memorial Drive (Memorial Mall).
COUNCIL #5-4
JFM1
- 9. MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.

ITEM INTRODUCED

- 10. RESOLUTION** Resolution authorizing the continuation of the self-insured Worker's Compensation Program.
- 11. ADJOURN**