# SPECIAL COMMITTEE ON RISK MANAGEMENT
## AMENDED MINUTES
## NOVEMBER 11, 2011

**PRESENT:** Chairperson Ald. Kath and Ald. Versey

**ABSENT:** Ald. Hammond

**ALSO PRESENT:** James Amodeo, Stephen McLean, Laurie Suhrke and Sandy Diener

1. **MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALD. KATH.**

2. **PLEDGE OF ALLEGIANCE WAS RECITED BY THOSE PRESENT.**

3. **APPROVE MINUTES OF LAST MEETING – OCTOBER 7, 2011**
   Motion by Ald. Versey, Second by Ald. Kath to approve. **MOTION CARRRIED, ALL AYE**

4. ***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 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**

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| **5.** | **CLAIM NO. 23-09**<br>**RC 509 & 299-09-10**<br>**RC 444-10-11**<br>**COUNCIL #25-65**<br>**ERNEST EVRAETS** | Claim for alleged injuries when he tripped on the uneven sidewalk near North 6th Street and St. Clair Avenue. | **FILE**<br>**MOTION: ALD. VERSEY**<br>**SECOND: ALD. KATH**<br>**MOTION CARRIED, ALL AYE** |
| **6.** | **CLAIM NO. 21-11**<br>**RO 240-11-12**<br>**COUNCIL #14-23**<br>**JUANA HERNANDEZ** | Claim for alleged damages, during a windy evening, a tree fell and damaged his vehicle. | **DENY**<br>**MOTION: ALD. VERSEY**<br>**SECOND: ALD. KATH**<br>**MOTION CARRIED, ALL AYE** |

7. ***MOTION TO RECONVENE IN OPEN SESSION*** by Ald. Versey, Second by Ald. Kath for possible action on items discussed in closed session. **MOTION CARRIED, ALL AYE**

8. Motion by Ald. Versey, Second by Ald. Kath, to adjourn. **MOTION CARRIED, ALL AYE**

Sandy Diener
Recording Secretary