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OFFICE OF THE CITY CLERK

(414) 762-2222

MEETING NOTICE

OCTOBER 14, 2013

TO: Alderperson Stoner, Attorney Murphy, Tamara Mayzik, Barbara Hill, Rich Davidoff, Dan Ratajski, Andy Bakalarski, Ben Huffman

There will be a meeting of the Claims Committee on Thursday, October 17 at 3:00 p.m. in the committee room in the City Administration Building, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA:

1. Call to Order/Roll Call.
2. Minutes of August 26, 2013 Meeting and Closed Session.
3. Motion to go into closed session pursuant to Wisconsin Statute 19.85(1), (e) & (g), for the purpose of discussing negotiations to settle or deny the following claim(s) and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the following claim(s): Jerome Etzel (Secura Insurance subrogating), Geraldine Spies (Progressive Insurance subrogating), Sandra Kazmierski, and any other claims received since the last meeting, and discussion of the claims status report.
4. Motion to return to open session and take any necessary action on closed session items.
5. Adjourn.

JAMES SHELENSKE, City Clerk

COPY TO:

All Alderpersons, Water Dept., Health Dept., Administration, Library, WWTF, Senior Center, Engineering, Police Dept., Street Dept., City Hall, Mayor, Fire Dept., Journal/Sentinel, Treasurer's Office

PUBLIC NOTICE:

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty of finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the South Milwaukee City Clerk at 76-2222, (FAX) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.