

**City Of Baraboo**  
**Insurance Claims Meeting Notice**  
May 27, 2015 at 10:30 a.m.  
Council Chambers, 2<sup>nd</sup> Floor  
Municipal Building, 135 4<sup>th</sup> St., Baraboo

Members Noticed: Geick, Pinion, Schauf  
Others Noticed: Giese  
Claimants Noticed: Bruce Borkenhagen

**Call To Order:**

1. Note compliance with the Open Meeting Law.
2. Approve Agenda. Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_
3. Approve minutes of April 27, 2015. Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Claims Filed:**

1. Claim submitted by Bruce Borkenhagen for auto damage when city vehicle rear ended his chevy truck causing damage to the trailer plug-in. \$208.15

**Closed Session:** Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ that the committee meet in Closed Session as per Wis. Stats. 19.85(1)(e)(g) to confer with legal counsel regarding claims submitted against the City resulting in possible expenditure of public funds (discuss liability claims).

**Open Session:** Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ that the committee reconvene in Open Session as per Wis. Stats. 19.85(2) to announce findings of the closed session, and deliberate settlement of claims, if any.

**Adjournment:** Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_.

**PLEASE TAKE NOTICE**, any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 4<sup>th</sup> St. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other then the Council, committee, commission or board identified in the caption of this notice.**

**FOR INFORMATION ONLY, NOT A NOTICE TO PUBLISH.**