

City Of Baraboo
***Amended Insurance Claims Meeting Notice**

March 24, 2016 at 10:00 a.m.
Council Chambers, 2nd Floor
Municipal Building, 135 4th St., Baraboo

Members Noticed: Geick, Pinion, Schauf
Others Noticed: Giese, Bolin, Koss
Claimants Noticed: Timothy Labanskey, Kristine Reali, Tayler Shelby, Katina Wenzel

Call To Order:

1. Note compliance with the Open Meeting Law.
2. Approve Agenda. Moved by: _____ 2nd by: _____
3. Approve minutes of August 28, 2015 and March 7, 2016. Moved by: _____ 2nd by: _____

Consider Claims Filed:

1. Claims submitted by:
 - a. Kristine Reali for auto damage when vehicle struck by city snow plow on or about 2/3/16, \$1655.53
 - b. Timothy Labanskey for auto damage when vehicle struck by tree branch on or about 8/22/15, \$732.20
2. Claims waiting for Adjuster's report:
 - a. Tayler Shelby for auto damage when vehicle struck by city snow plow vehicle, \$3,347.44
3. Other Business:
 - a. *Discussion, review and recommendation on raising the Committee's settlement limit to \$10,000.

Closed Session: Moved by _____ 2nd 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 claims).

Open Session: Moved by _____ 2nd 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 _____ 2nd 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 4th 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

Agenda posted Monday, March 21, 2016

meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice.**

FOR INFORMATION ONLY, NOT A NOTICE TO PUBLISH.