



**CLAIMS COMMITTEE
MEETING NOTICE
August 15, 2023**

TO: Tamara Mayzik
Christopher Smith
Joe Bukowski

Katie Crosby
Patrick Brever
Dan Ratajski

Chief Jessup
Paul Maciejewski
Ben Huffman

There will be a meeting of the Claims Committee on Tuesday, August 15, 2023 at **6:00 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 June 6, 2023 Meeting.
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): Brain Hagen and Isa Sexton and any other claims received since the last meeting; a discussion of outstanding open claims; and a discussion of the claims status report.
4. Motion to return to open session and take any necessary action on closed session items.
5. Adjourn.

KATIE CROSBY, City Clerk

POSTED: August 11, 2023

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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 appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 762-2222, (FAX) 762-3272.