

CLAIMS COMMITTEE MEETING NOTICE December 20, 2022

TO: Tamara Mayzik Christopher Smith

Joe Bukowski

Dan Ratajski Paul Maciejewski

There will be a meeting of the Claims Committee on Tuesday, December 20, 2022 <u>5:00 p.m.</u> in the <u>Committee Room</u> in the City Administration Building, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA:

- 1. Call to Order/Roll Call.
- 2. Minutes of November 3, 2022 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): Halle Ciesielczyk, Katy Cruz-Espino, Brant Ferrer 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.

PATRICK BREVER, City Clerk

POSTED: December 14, 2022

COPY TO:

All Alderpersons Library Police Dept. Fire Dept.

Water Dept. WWTF Street Dept. Journal/Sentinel
Health Dept. Senior Center City Hall Treasurer's Office
Administration Engineering Mayor

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.