

City Of Baraboo
Insurance Claims Meeting Notice

January 16, 2017 at 9:00 a.m.
Council Chambers, 2nd Floor
Municipal Building, 135 4th St., Baraboo

Members Noticed: Geick, Pinion, Schauf
Others Noticed: Giese, Kleczek Bolin
Claimants Noticed: Tarrolly, Shulka, Auto-Owners Ins Company

Call To Order:

1. Note compliance with the Open Meeting Law.
2. Approve Agenda. Moved by: _____ 2nd by: _____
3. Approve Minutes from November 16, 2016. Moved by: _____ 2nd by: _____

Consider, Review and Possible Action on Claims Filed:

1. Donald or Shannon Shulka: auto damage 1/3/17, \$1729-3663.90, plow truck hit parked vehicle.
2. Tom Tarrolly: water pressure surge caused damage 9-10-16, \$511.70.
3. Auto-Owners Insurance Company: subrogation claim for Dorothy Slater on 11-15-16, \$741.67.

Report on Other Outstanding Claims: No further update since last meeting.

None

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 as identified in items above).

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 as identified in items above, 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 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.