

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

November 27, 2017 at 11:00 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, Truman, Haggard  
Claimants Noticed: Banks by Mt. Morris Mutual Insurance Company, Stebler by USAA

**Call To Order:**

1. Note compliance with the Open Meeting Law.
2. Approve Agenda. Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_
3. Approve Minutes from September 25, 2017. Moved by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**Consider, Review and Possible Action on Claims Filed:**

1. Rhonda Banks, water in basement, 8-5-17, \$3016.50
2. Greg Stebler, tree branch fell on truck, 6-18-17, \$1147.42
3. Notice of Claim from Brian Pfaff, personal injury, medical costs, \$50,000, 7-12-17

**Report on Other Outstanding Claims:**

None

**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 claims as identified in items above).

**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 as identified in items above, 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 than the Council, committee, commission or board identified in the caption of this notice.**

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