

Members Present: Administrator, Ed Geick; Director of Public Works, Tom Pinion; Police Chief, Mark Schauf
Others Present: City Attorney, Emily Truman, Clerk/Finance Director, Cheryl Giese; Finance Director, Cynthia Haggard
Citizens Present: None

Geick called the meeting to order at 11:00AM and noted compliance with the Open Meetings Law. Moved by Pinion, seconded by Schauf and carried to adopt the agenda and unanimously carried. Moved by Schauf, seconded by Pinion to approve the minutes of November 27, 2017 and unanimously carried. The Committee met in open session.

Matthew Millison, auto damage 1/3/17, \$1,835.96 (City garbage truck hit parked vehicle

Claimant was not present. The City offered claimant 60% of the low bid; claimant wants 90% of high bid.

Motion to adjourn to Closed Session moved by Pinion, and seconded by Schauf that the committee meet in Closed Session pursuant to Wisconsin Statute 19.85(1)(e)(g) to confer with legal counsel regarding claims submitted against the City resulting in possible expenditure of public funds and unanimously carried.

Open Session

Moved by Pinion seconded by Schauf and carried unanimously to reconvene into regular session.

Adjournment - Moved by Pinion, seconded by Schauf and unanimously carried to adjourn at 10:25AM CST

Cynthia Haggard
Finance Director