



**SUPERIOR**

WISCONSIN

Living up to our name.

**CITY ATTORNEY'S OFFICE**

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**MEETING NOTICE**

TO: Members of the Liability Claims Committee  
DATE: **February 24, 2023**  
RE: Agenda for the February 27, 2023 Liability Claims Committee Meeting

Please be advised that there is a Liability Claims Committee meeting scheduled for **February 27, 2023 at 3:00 p.m.** in Conference Room 300, Government Center, 1316 N. 14<sup>th</sup> Street, Superior, Wisconsin.

ROLL CALL

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Approval of Minutes from the January 19, 2023, meeting
4. Claimants' opportunity to speak to Committee
5. Pursuant to Wisconsin Statute 19.85(g), which states: "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 litigation in which it is or is likely to become involved," upon motion made and seconded, the Committee will go into Closed Session to discuss and/or act upon the following Items 6 through 9 of the Agenda
6. #23-03, Eric Jensen
7. #23-04, Devin Wickstrom
8. #23-05, Superior Savings Bank
9. #23-06, State Farm Mutual Automobile Insurance Company, a/s/o Ashley K. McGuire
10. Reconvene into open session
11. Adjournment

cc: Mayor Paine, City Clerk, Finance, CVMIC, CIC, Eric Jensen, Devin Wickstrom, Superior Savings Bank, State Farm Mutual Automobile Insurance Company, Erin Abramson ESD

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*The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the City Attorney's Office at (715) 395-7214 by 4:30 p.m. on the day prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521.*

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***IN COMPLIANCE WITH WISCONSIN OPEN MEETINGS LAW, THIS AGENDA WAS:***

**Posted:** 02/24/2023 **Place:** Government Center, Courthouse and Public Library

**The following media was notified on 02/24/2023:** WDIO-TV, KDAL, KUWS, KBJR-TV, WEBC, Duluth News Tribune, Shockley Communications and Daily Telegram