

LIABILITY CLAIMS COMMITTEE Agenda
Tuesday, July 11, 2023–11:00 a.m.
1316 N 14th Street, Superior, WI 54880
Government Center Room 300



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Meeting ID: 222 199 866 994 Passcode: PRM82U
Dial-in option: +1 872-242-8028 ID: 372 782 078#

COMMITTEE MEMBERS: Amanda Foster, Michael Hood, Thomas Kurtz, Chad Matushak, John Vaski
CITY ADVISORS: Frog Prell, City Attorney
Mark Koch, CIC Insurance

1 ROLL CALL

2 APPROVAL OF MINUTES

2.1 Liability Claims Committee (Meeting held May 24, 2023)

3 CLAIMANTS' OPPORTUNITY TO SPEAK TO COMMITTEE

4 CLOSED SESSION FOR REVIEW OF CLAIMS

4.1 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 likely to become involved," upon motion made and seconded, the Committee will go into Closed Session to discuss and/or act upon Items 4.1.1 through 4.1.4 of the Agenda

4.1.1 #23-02 supplement #3, GEICO a/s/o Kevin Johnson

4.1.2 #23-23, Great West Casualty Company a/s/o Dave Evans Transports, Inc.

4.1.3 #23-24, State Farm Mutual Automobile Insurance Company a/s/o William Janssen

4.1.4 #23-25, Brandon and Lynn Hoffman

5 RECONVENE INTO OPEN SESSION

5.1 Announcement of Committee decisions

6 ADJOURNMENT

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please call the City Attorney's Office at (715) 395-7214 by 4:30 p.m. on the day prior to the scheduled meeting date (OR dial 711 for Telecommunications Relay Service). The City will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on 06/30/2023 at the following locations: Superior Government Center, Douglas County Courthouse, Superior Public Library, and online at <https://www.ci.superior.wi.us/agendacenter>. **The following media was notified on 06/30/2023:** WDIO-TV, KDAL, KUWS, KBJR-TV, WEBC, Duluth News Tribune, Shockley Communications and Daily Telegram