



SUPERIOR

WISCONSIN

Living up to our name

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MEETING NOTICE

TO: Members of the Liability Claims Committee
DATE: **June 9, 2020**
RE: Agenda for the June 16, 2020 Liability Claims Committee Meeting

Please be advised that there is a Liability Claims Committee meeting scheduled for **June 16, 2020 at 2:30 p.m.**

THIS MEETING WILL NOT BE HELD IN PERSON. Due to the current COVID-19 pandemic, the meeting will be held telephonically and the public may attend this meeting by accessing the conference line:

Call: 1-617-675-4444

Enter participant passcode: 503 525 984 8513#

ROLL CALL

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Approval of Minutes from the January 29, 2020 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 19 of the Agenda
6. #20-04, Bill Finnely (Withdrawn)
7. #20-05, Stephanie Rios
8. #20-06, Robert Larson
9. #20-07, Emily Mack
10. #20-08, Chase Christian
11. #20-09, Brittney Olson
12. #20-10, Margie A. Palumbo
13. #20-11, Cheryl Nelson
14. #20-12, Charter Spectrum
15. #20-13, John Manion
16. #20-14, Lisa Hoch

17. #20-15, Kelli or Ben Klukas
18. #20-16, Danielle Richardson/Rebecca Depta
19. #20-17, Superior Housing Authority
20. Reconvene into open session
21. Adjournment

cc: Mayor Paine, City Clerk, Finance and CVMIC

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.

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

Posted: June 9, 2020 Places: *Government Center, Courthouse and Public Library*

The following media was notified on June 9, 2020: *WDIO-TV, KDAL, KUWS, KBJR-TV, Duluth News Tribune, and Daily Telegram*