



SUPERIOR

WISCONSIN

Living up to our name.

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MEETING NOTICE

TO: Members of the Liability Claims Committee
DATE: **February 2, 2021**
RE: Agenda for the February 9, 2021 Liability Claims Committee Meeting

Please be advised that there is a Liability Claims Committee meeting scheduled for **February 9, 2021 at 3:30 p.m.**

Due to the current COVID-19 pandemic, the public is asked to appear by telephone rather than in person, and may call in by accessing the conference line:

(US) +1 240-542-9106
(PIN: 923371811)

ROLL CALL

THE AGENDA IS AS FOLLOWS:

1. Call to Order
 2. Roll Call
 3. Approval of Minutes from the October 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 potential legal liability concerning the claim and/or to act upon the following Item 6 & 7 of the Agenda
 6. #21-01, Superior Housing Authority
 7. #21-02, Jamie Arnold
 8. Reconvene into open session
 9. Adjournment
- cc: Superior Housing Authority (Attn: Adam Ferg), Jamie Arnold, Mayor Paine, City Clerk, Human Resources, 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: February 2, 2021 **Places:** Government Center, Courthouse and Public Library

The following media was notified on February 2, 2021: WDIO-TV, KDAL, KUWS, KBJR-TV, Duluth News Tribune, and Daily Telegram