



SUPERIOR

WISCONSIN

Living up to our name.

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MEETING NOTICE

TO: Members of the Liability Claims Committee
DATE: **March 23, 2023**
RE: Agenda for the March 28, 2023, Liability Claims Committee Meeting

Please be advised that there is a Liability Claims Committee meeting scheduled for **MARCH 28, 2023, at 8:30 a.m.** in Conference Room 300, Government Center, 1316 N. 14th Street, Superior, Wisconsin.

ROLL CALL

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Approval of Minutes from the February 27, 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 11 of the Agenda
6. #23-02, GEICO Insurance A/S/O Kevin Jones
7. #23-07, Tylar Lundeen
8. #23-08, Beau Johnson O/B/O Valvoline Instant Oil Change
9. #23-09, Angie Arden
10. #23-10, Shylo Ultican
11. #23-11, Sean Kale Jensen
12. Reconvene into open session
13. Adjournment

cc: Mayor Paine, City Clerk, Finance, CVMIC, CIC, GEICO Insurance, Tylar Lundeen, Beau Johnson, Angie Arden, Shylo Ultican, Sean Kale Jensen, Erin Abramson ESD, Nathan Johnstad PW

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: 03/23/2023 Place: Government Center, Courthouse and Public Library

The following media was notified on 03/23/2023: WDIO-TV, KDAL, KUWS, KBJR-TV, WEBC, Duluth News Tribune, Shockley Communications and Daily Telegram