



SUPERIOR

WISCONSIN

Living up to our name.

City Attorney's Office
Frog Prell, City Attorney
Heather Peterson, Paralegal

Phone: (715) 395-7214
Fax: (715) 395-7590
E-mail: attorney@ci.superior.wi.us

1316 North 14th Street, #301
Superior, WI 54880

MEETING NOTICE

TO: Members of the Liability Claims Committee
DATE: **April 21, 2021**
RE: Agenda for the April 28, 2021 Liability Claims Committee Meeting

Please be advised that there is a Liability Claims Committee meeting scheduled for **April 28, 2021 at 3:00 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) +1 617-675-4444
PIN: 803 105 194 2927#

ROLL CALL

THE AGENDA IS AS FOLLOWS:

1. Call to Order
 2. Roll Call
 3. Approval of Minutes from the February 9, 2021 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 through 9 of the Agenda
 6. #21-03, Brenda Herrick
 7. #21-04, Daniel J. Archambault
 8. #21-05, Lisa M. Looker
 9. #21-06, Charter Communications
 10. Reconvene into open session
 11. Adjournment
- cc: Brenda Herrick, Daniel Archambault, Lisa Looker, Project Resources Group, Attn: Adriana Burrola, 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: April 22, 2021 **Places:** Government Center, Courthouse and Public Library

The following media was notified on April 22, 2021: WDIO-TV, KDAL, KUWS, KBJR-TV, Duluth News Tribune, and Daily Telegram