

AMENDED MEETING NOTICE

JANUARY 27, 2010

TO: Alderperson Stoner
Attorney Murphy
Tamara Mayzik
Amy Hill
Rich Davidoff

There will be a meeting of the Claims Committee on Thursday, January 28, 2010 at 3:30 p.m. in the committee room in the City Administration Building, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA:

1. Call to order/roll call.
2. Minutes of December 21, 2009 meeting and closed session.
3. Motion to go into closed session pursuant to Wisconsin Statute 19.85(1), (e) & (g), for the purpose of discussing negotiations to settle or deny the following claim(s) and 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 the following claims(s): Janet Scott, Agron Tairi, and any other claims received since the last meeting, and discussion of the claims status report.
4. Motion to return to open session and take any necessary action on closed session items.
5. **Discussion/possible motion on matter referred to CVMIC for defense.**
6. Adjourn.

KATHLEEN LISOWSKI
City Clerk

COPY TO:

All Alderpersons	Library	Police Dept.	Fire Dept.
Water Dept.	WWTF	Street Dept.	Journal/Sentinel – e-mailed
Health Dept.	Senior Center	City Hall	Treasurer's Office
Administration	Engineering	Mayor	Fire Dept.

PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the South Milwaukee City Clerk at 762-2222, (FAX) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.
Prepared by K. Stritchko, January 27, 2010