



## MEETING NOTICE

**FEBRUARY 9, 2021**

**TO:** Alderperson Stoner                      Tamara Mayzik                      Jacqueline Ove  
         Christopher Smith                      Barbara Hill

There will be a meeting of the Claims Committee on Tuesday, February 9, 2021 **2:00 p.m.** in the **Common Council Chambers** in the City Administration Building, 2424 15<sup>th</sup> Avenue, South Milwaukee, WI 53172.

### AGENDA:

1. Call to Order/Roll Call.
2. Minutes of December 1, 2020 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 claim(s): Kathleen Benka, and any other claims received since the last meeting; a discussion of outstanding open claims; and a discussion of the claims status report.
4. Motion to return to open session and take any necessary action on closed session items.
5. Adjourn.

KAREN KASTENSON, City Clerk

**POSTED: February 3, 2021**

### COPY TO:

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

### 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 appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 762-2222, (FAX) 762-3272.