

CLAIMS COMMITTEE

May 5, 2009

Chairperson Coplien called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Coplien, Hunter, and Koch and Alt. Alderperson Kallembach. Also present were City Attorney Ewald, Mayor Marsh, other dept. heads, citizens, and alders, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

1. **Discuss and possibly recommend to Council to take action on claim from Menard, Inc.**

City Attorney Ewald and Clerk Stamm explained. Menard, Inc. is seeking reimbursement from the City of any expenses over \$90,000 that were paid by Menard, Inc. to the City pursuant to the Cost Reimbursement Agreement between the City of Monroe and Menard, Inc. City Attorney Ewald feels we billed appropriately for this. Questions and discussion took place.

Motion made by Alderperson Koch and seconded by Alderperson Kallembach to recommend to Council to deny the claim. On voice vote, the motion carried.

D. Business presented by members

None

E. Adjournment

Motion made by Alderperson Koch and seconded by Alderperson Hunter to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk