

CLAIMS COMMITTEE

Aug. 19, 2008

Chairperson Coplien called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Coplien, Hunter, Koch, and Alt. Kallembach. Also present were Streets Suprv. Boll, Mayor Marsh, Police Chief Kelley, Rec. Suprv. Klinzing, Alderpersons Lefevre, Schuringa, and Hanson, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

1. Review Claim from We Energies and take action

City Clerk Stamm explained. The Street Dept. struck an unmarked gas main on June 26, 2008 in the vicinity of 9th Avenue and 25th Street. We Energies is asking the City to pay \$2,165.19 in damages. Streets Suprv. Boll feels the City is not negligent in this matter and CVMIC has recommended that the City deny the claim. Motion to deny the claim made by Alderperson Koch and seconded by Alderperson Hunter. Motion carried.

D. Business presented by members

None

E. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk