

CLAIMS COMMITTEE
Sept. 16, 2008

Chairperson Coplien called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Coplien, Hunter, and Koch. Also present were DPW Finkenbinder, Mayor Mash, Streets Suprv. Boll, City Attorney Ewald, Alderpersons Lefevre, Schuringa, and Hanson, and Tere Dunlap of the Monroe Times. Alt. Alderperson Kallembach was absent.

B. Correction of Minutes

None

C. Business:

1. Review new information regarding claim from We Energies and take action

Chairperson Coplien explained. New information indicates that this area should have been hand dug per state statutes. CVMIC now recommends that the claim be paid. Streets Suprv. Boll provided more information. The area that was struck was not marked, but we should have hand dug within 12 inches of the main. Questions and discussion took place. Motion made by Alderperson Koch and seconded by Alderperson Hunter to approve paying the claim in the sum of \$2,165.19. Motion carried.

D. Business presented by members

Alderperson Coplien inquired if "Schultz" will need to pay for the main that they hit. Streets Suprv. Boll said that yes they will from what he knew.

E. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk