

**INSURANCE COMMITTEE**  
**February 17, 2010**

Chairperson Hanson called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Hanson, Coplien, Koch, and Alt. Kallembach. Also present were Mayor Marsh, and other department heads, alderpersons, and citizens.

**B. Correction of Minutes**

None

**C. Business**

1. **Discuss and possibly recommend to Council to approve cost breakdown to charge back insurance costs to other city entities and departments.**

Mayor Marsh explained. Main Street purchased their own insurance even though they were covered by the City's insurance. They did not like the \$50,000 SIR. The Water & Wastewater departments are charged back for their insurance. Mayor Marsh feels that every department should be charged back at the same ratio including Main Street, BID, Visitor & Promotion and all other city departments. Questions and discussion took place. Mayor Marsh will bring a breakdown of proposed charges back to a future meeting. Motion by Alderperson Koch and seconded by Alderperson Coplien to have Mayor Marsh put this together and come back to a future meeting. Motion carried.

**D. Business by Members**

None

**E. Adjournment**

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

Carol J. Stamm, CMC, WCMC  
City Clerk