

INSURANCE COMMITTEE
September 15, 2009

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 City Attorney Ewald, Mayor Marsh, Police Chief Kelley, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business

1. **Discuss and recommend to Council to approve continuation of membership with CVMIC and increase self-insured retention to \$50,000 for liability insurance**

City Clerk Stamm explained. Questions and discussion took place. Motion to approve made by Alderperson Coplien and seconded by Alderperson Koch to approve. 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