

CLAIMS COMMITTEE
September 18, 2007

Chairperson Coplien called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Coplien, Hanson, Capesius, and Alt. Henke. Also present were Admin. Vahlsing, Streets Suprv. Boll, DPW Finkenbinder, Mayor Marsh, Comptroller/Treasurer Maurer, Alderpersons Ingwell and Lefevre, and a representative of the Monroe Times.

B. Correction of Minutes

None

C. Business:

1. Review claim from Judy Wild and take action

City Clerk Stamm and Streets Suprv. Boll explained. Judy Wild is seeking \$175.35 for a tire on her vehicle that was punctured by a piece of rerod that she claims was sticking out of the curb at 2715 8 ½ Street. Questions and discussion took place. Boll explained that the rod was exposed because a chunk of curb was broken off. It was not sticking out, but was just exposed. He had examined it about a week before Judy Wild claims she punctured her tire on it and determined that it was not an immediate hazard.

Motion made by Alderperson Capesius to deny the claim based on CVMIC recommendation and that it had been looked at 1 week earlier. More questions and discussion took place. Alderperson Capesius then rescinded his first motion and instead motioned to send to Council for a full vote on this without a recommendation from the committee. Alderperson Hanson seconded the motion. Motion carried.

D. Business presented by members

None

E. Adjournment

Motion made by Alderperson Capesius and seconded by Alderperson Hanson to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk