

**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR.
WEDNESDAY, OCTOBER 22, 2014**

ROLL CALL

The Comptroller took roll call:

Comptroller J. Williamson	Present
City Accountant Bruce Schuknecht	Present
Mayor Hohenfeldt	Present

OPEN MEETING STATEMENT

Open meeting statement read by Chairman Williamson and the meeting was called to order at 11:00 A.M. DPW Director Lange and Attorney Eberhardy were also present

NEW BUSINESS

1. Claim of Progressive Universal Ins. Co. regarding Richard Isaacson, address is PO Box 412929, Los Angeles, CA 90051-0929 for damage to vehicle while traveling near Ramsey and New York Avenue due to uneven pavement causing damage to vehicle in the amount of \$2,730.00 on July 7, 2014. **MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR HOHENFELDT** to deny. Motion carried unanimously.
2. Claim of Karen Bechtel of 3804 E. Iona Ter, Cudahy for gauge in automobile because she had to park on the street due to road construction in the amount of \$863.33 on August 25 or August 26, 2014. **MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR HOHENFELDT** to deny. Motion carried unanimously.
3. Claim of Kelbe Brothers Equipment Co. Inc., PO Box 467, 12770 W. Silver Spring Dr., Butler, WI 53007 for cost of Excavator rental in the amount of \$19,999.45. **MOTION BY MAYOR HOHENFELDT, SECOND BY BRUCE SCHUKNECHT** to deny because the claim is against the contractor not the City and in addition, 1) part of the claim is for rentals, which is not property damage as per the code, and 2) the alleged damage done to equipment is in excess of \$5,000, which is also contrary to code provisions that limit the authority of the Claims Committee. Motion carried unanimously.
4. Claim of Budnik & Sons Inc. of 5208 S. Nicholson Ave. for trucking costs in the amount of \$7,913.00. **MOTION BY MAYOR HOHENFELDT, SECOND BY BRUCE SCHUKNECHT** to deny because the claim is against the contractor not the City, is not property damage and is greater than \$5,000. Motion carried unanimously.
5. Claim of Advanced Disposal Services Emerald Park Landfill, LLC of W124 S10629 S. 124th St., Muskego, WI 53150 for work done on disposal of demolition debris in the amount of \$31,228.00. **MOTION BY MAYOR HOHENFELDT, SECOND BY JAMES WILLIAMSON** to deny because the claim is against the contractor not the City, is not property damage and is greater than \$5,000. Motion carried unanimously.
6. Claim of National Construction Rentals of 4501 W 46th St., Chicago, IL 60632 regarding fence rental in the amount of \$1,000.00. **MOTION BY MAYOR HOHENFELDT, SECOND BY JAMES WILLIAMSON** to deny because the claim is against the contractor and not the City and is not property damage. Motion carried unanimously.
7. Adjourn.

MOTION TO ADJOURN

A motion to adjourn was made by Bruce Schuknecht and seconded by Mayor Hohenfeldt at 11:16 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller