

**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR.
MONDAY, November 18, 2016**

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 Superintendent Rewolinski was present.

NEW BUSINESS

1. Caleast NAT, LLC / CenterPoint Properties of 1808 Swift Drive, Oak Brook, IL 60523 regarding damages resulting from rezoning of property on April 21, 2015 in the amount of \$3,338,900. **MOTION BY MAYOR HOHENFELDT, SECOND BY BRUCE SCHUKNECHT** to deny claim. Motion carried unanimously.
2. Claim of Randy Armbrust of 1280 Plainview Rd, Plain, WI 53577 for damage to auto caused by tree branches falling during wind storm on October 17, 2016 at 3747 E. Lunham Ave. in the amount of \$577.84. **MOTION BY MAYOR HOHENFELDT, SECOND BY BRUCE SCHUKNECHT** to deny the claim. Motion carried unanimously.

MOTION TO ADJOURN

A motion to adjourn was made by Bruce Schuknecht and seconded by Mayor Hohenfeldt to adjourn at 11:19 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller