

**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR.
FRIDAY, JULY 24, 2015**

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.

NEW BUSINESS

1. Claim of WE Energies, Room A145, PO Box 1132, Milwaukee, WI 53201-1132 regarding damage to WE Energies Gas Facility damaged on April 7, 2015 when gas valve box was struck by City of Cudahy during excavation. Amount of claim is \$3,112.16. DPW reported that the old gas valve box was not indicated in the markings. Only the new box was marked. **MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR HOHENFELDT** to deny claim. Motion carried unanimously.

MOTION TO ADJOURN

A motion to adjourn was made by Mayor Hohenfeldt and seconded by Bruce Schuknecht to adjourn at 11:10 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller