MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR. THURSDAY, MARCH 27, 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 also present

NEW BUSINESS

- Claim by Ronald & Theresa Reyna of 3734 E. Holmes Ave., Cudahy, WI 53110 for cost of repairs to piping on February 27, 2014 in the amount of \$5,360.10. <u>MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR HOHENFELDT</u> to deny claim and to send it to CVMIC as it's over \$5,000. Motion carried unanimously.
- Claim by Claim by R & W Roofing of 5373 S. Whitnall Ave., Cudahy, WI 53110 for damage to mailbox by snowplow on March 4, 2014 in the amount of \$150.00. MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR HOHENFELDT to deny claim as there is no supporting evidence. Motion carried unanimously.
- Claim by Grant Squires of 8392 N. Celina St., Milwaukee, WI 53224 for damage to automobile on February 20, 2014 by falling tree branch \$1,437.10. <u>MOTION BY BRUCE</u>
 <u>SCHUKNECHT</u>, <u>SECOND BY MAYOR HOHENFELDT</u> to deny claim as the City had no notification that the tree was ill. Motion carried unanimously.
- 4. Claim by Kristi Becker of 3744 E. Hammond Ave., Cudahy, WI 53110 for damage to auto due to pot hole on Packard Avenue on March 11, 2014 in the amount of \$125.81. MOTION BY MAYOR HOHENFELDT SECOND BY BRUCE SCHUKNECHT to deny claim as City had no notification of pot hole. Motion carried unanimously.
- Claim by State Farm Insurance of PO Box 2271, Bloomington, IL 61702 for damage to automobile by snowplow on December 7, 2013 in the amount of \$731.19. <u>MOTION BY</u> <u>MAYOR HOHENFELDT, SECOND BY JAMES WILLIAMSON</u> to approve claim. Motion carried unanimously.

MOTION TO ADJOURN

A motion to adjourn was made by Mayor Hohenfeldt and seconded by Bruce Schuknecht at 11:12 A.M. Motion carried.

Respectfully submitted, James P. Williamson, Comptroller