ROLL CALL
The Comptroller took roll call:

- Comptroller J. Williamson Present
- City Accountant Bruce Schuknecht Present
- Mayor Day Present

DPW Director Lange and Superintendent Stern were also in attendance.

OPEN MEETING STATEMENT
Open meeting statement read by Chairman Williamson and the meeting was called to order at 11:00 A.M.

1) Claim by Debra Sager of 3664 E. Martin Ave. for damage to driver side mirror in the amount of $125.48. Debra Sager was present MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR DAY to approve the claim in the amount of $125.48. Motion carried unanimously.

2) Claim by Tom Kelly of 6010 S. Elaine Ave. for damages to mailbox in the amount of $18.85. MOTION BY MAYOR DAY, SECOND BY JAMES WILLIAMSON to approve the claim for $18.85. Mayor Day and James Williamson voted “aye”. Bruce Schuknecht voted “no”. Motion carried.

3) Claim of Richard Schuster of 5719 S. Robert Ave. for expenses resulting from clogged drainage pipe in the amount of $348.24. Richard Schuster was present. It was noted that the clog occurred in the lateral therefore it is the owner’s responsibility. MOTION BY BRUCE SCHUKNECHT, SECOND BY JAMES WILLIAMSON to deny the claim. James Williamson and Bruce Schuknecht voted “aye”. Mayor Day voted “no”. Motion carried.

MOTION TO ADJOURN
A motion to adjourn was made by Bruce Schuknecht and seconded by Mayor Day at 11:26 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller