ROLL CALL
The Comptroller took roll call:
   Comptroller J. Williamson Present
   City Accountant Bruce Schuknecht Present
   Mayor Day Absent & Excused
   Superintendent Stern was 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 Samantha Lewis of 3831 E. Underwood Ave. for damage to car by snowplow on February 20, 2013 in the amount of $915.55. DPW maintains that there was no backup by the plow and that the tire tracks went on and under the vehicle. **MOTION BY BRUCE SCHUKNECHT, SECOND BY JAMES WILLIAMSON** to deny the claim. Motion carried unanimously.

2) Claim by Leann Mansfield of 3514A E. Cudahy Ave. for damage done to automobile from tree branch on February 11, 2013 in the amount of $733.08. It was reported that the arborist had not recommended trimming of that tree. The previous tree that was removed was removed because it was an ash tree. **MOTION BY BRUCE SCHUKNECHT, SECOND BY JAMES WILLIAMSON** to deny the claim. Motion carried.

3) Claim of Jane Priest of 5448 Somers Ct. Lane S, Greenfield in the amount of in excess of $5,000 for injury due to fall in city parking lot behind Papa Luigi’s Restaurant on February 8, 2013. Claim is in excess of $5,000. **MOTION BY BRUCE SCHUKNECHT, SECOND BY JAMES WILLIAMSON** to deny the claim. Motion carried unanimously.

MOTION TO ADJOURN
A motion to adjourn was made by James Williamson and seconded by Bruce Schuknecht at 11:09 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller