ROLL CALL
The Comptroller took roll call:

- Comptroller J. Williamson Present
- City Accountant Bruce Schuknecht Present
- Mayor Hohenfeldt Present
- DPW Director and Highway Foreman 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 John Rapant of 6075 S. Elaine Avenue in the amount of $97.68 for damage done to car by driving over rocks on Barland Avenue on March 29, 2013. John Rapant was present.  
   **MOTION BY BRUCE SCHUKNECHT, SECOND BY MAYOR HOHENFELDT** to hold over for evidence that tires were new. Motion carried unanimously.

2) Claim by WE Energies, Claims Room P418, PO Box 1132, Milwaukee, WI 53201-1132 in the amount of $2,607.88 for damage to underground gas service at 4348 S. Kinnickinnic Avenue due to DPW stump grinding activity on or about January 17, 2013.  
   **MOTION BY MAYOR HOHENFELDT, SECOND BY BRUCE SCHUKNECHT** to approve. Motion carried unanimously.

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

Respectfully submitted,
James P. Williamson, Comptroller