

**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR.
WEDNESDAY, FEBRUARY 29, 2012**

ROLL CALL

The Comptroller took roll call:

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

Police Chief Poellot and Captain Kraker 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 **Walgreen Co.** for excessive assessment for Tax Key Number 631-0114-015 and 682-9947-002 in the amount of \$38,445 plus interest thereon (Reinhart Attorneys at Law, Don M. Millis, Esq., 22 E. Mifflin St., Suite 600, Madison, WI 53703). **MOTION BY SCHUKNECHT, SECOND BY MAYOR DAY** to deny claim and refer it to CVMIC. Motion carried unanimously.
- 2) Claim by **John Rapant** of 6075 S. Elaine Ave., requesting reimbursement for costs related to police department loss of two bikes with a value of \$200.00. Discussion ensued regarding what happened to the bikes and questions remained regarding what exactly happened to the bikes. **MOTION BY SCHUKNECHT, SECOND BY MAYOR DAY** to compromise and approve claim in the amount of \$100.00. Motion carried unanimously.

MOTION TO ADJOURN

A motion to adjourn was made by Bruce Schuknecht and seconded by Mayor Day at 11:30 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller