

**MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI
HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR.
WEDNESDAY, AUGUST 24, 2012**

ROLL CALL

The Comptroller took roll call:

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

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 **Walter Wood** of 5329 S. Whitnall Ave. for damages to his grass area by contractor during street reconstruction in the amount of \$8,000. **MOTION BY MAYOR DAY, SECOND BY JAMES WILLIAMSON** to deny claim and send to CVMIC as it is over \$5,000. Motion carried.
- 2) Claim by **Annette Toniazzo** of 6235 S. Delaware Ave. for damage to mailbox done by snowplow in the amount of \$75.00. **MOTION BY MAY DAY, SECOND BY JAMES WILLIAMSON** to approve claim. Motion carried.
- 3) Claim by **Dan Schamm** of 1107 Key Plaza #306, Key West, FL 33040-4077 regarding defamation in the amount of \$150,000. **MOTION BY MAYOR DAY, SECOND BY JAMES WILLIAMSON** to deny. Motion carried.
- 4) Claim by **John Baker** of Latitude Subrogation Services, PO Box 7932, Bloomfield Hills, MI 48302 regarding damage to client's truck by low hanging trees on Kirkwood Ave. on May 11, 2012 in the amount of \$3,589.07. **MOTION BY MAY DAY, SECOND BY JAMES WILLIAMSON** to deny based on explanation from Department of Public Works (no overhanging trees, all trimmed up prior to detour). Motion carried.

MOTION TO ADJOURN

A motion to adjourn was made by Mayor Day and seconded by James Williamson at 11:05 A.M. Motion carried.

Respectfully submitted,
James P. Williamson, Comptroller