



SUPERIOR

WISCONSIN

Living up to our name.

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MEETING NOTICE

TO: Members of the Liability Claims Committee
DATE: April 28, 2022
RE: Agenda for the May 4, 2022 Liability Claims Committee Meeting

Please be advised that there is a Liability Claims Committee meeting scheduled for **May 4, 2022 at 3:00 p.m.** in Conference Room 300, Government Center, 1316 N. 14th Street, Superior, Wisconsin.

THE AGENDA IS AS FOLLOWS:

1. Call to Order
2. Roll Call
3. Approval of Minutes from the March 1, 2022 meeting
4. Claimants opportunity to speak to Committee
5. Pursuant to Wisconsin Statute 19.85(g), which states: "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," upon motion made and seconded, the Committee will go into Closed Session to discuss and/or act upon the following Items 6 through 9 of the Agenda
6. #22-03, Mark Johnson
7. #22-04, David McMeekin & Teresa Latham
8. #22-05, Marilyn DeClaire
9. #22-06, John Weimer
10. Reconvene into open session
11. Adjournment

cc. Mayor Paine, City Clerk, Finance, CVMIC, Mark Johnson, David McMeekin & Teresa Latham, Marilyn DeClaire, John Weimer

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the City Attorney's Office at (715)395-7521 by 4:30 p.m. on the day prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice we receive. TDD (715)395-7521.

IN COMPLIANCE WITH WISCONSIN OPEN MEETINGS LAW, THIS AGENDA WAS:

Posted: 4/28/22 Place: Government Center, Courthouse and Public Library

The following media was notified on 4/28/22: WDIO-TV, KDAL, KUWS, KBJR-TV, WEBC, Duluth News Tribune, Shockley Communications and Daily Telegram

From: Rowell, Johanna
Sent: Thursday, April 28, 2022 11:20 AM
To: WDIO; KDALnews@MWCRadio.com; newsroom@duluthnews.com;
newstips@kbjr6.com; danielle.kaeding@wpr.org; Lockwood, Maria;
superiorcommunitymedia@gmail.com
Cc: Ramos, Camila; Becken, Stephanie; Janigo, Cammi L.; Kamunen, Deborah; Kyle Hawley;
Scherf, Rebecca
Subject: May Liability Claims Committee Meeting
Attachments: May Claims Committee Agenda.pdf

Please see the attachment. Thank you!

Johanna Rowell
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