

**PROCEEDINGS OF THE LIABILITY CLAIMS COMMITTEE MEETING
CITY OF SUPERIOR**

October 3, 2024

ROLL CALL

Members present: Mike Hood, John Vaski, Vqo "Mwtv" and Co cpf c'Hqvgt

Staff Present: City Attorney Frog Prell. "Ej kgh'qh"Uchh'Dgem{ "Uej gth "Kpur gevqt" Tqd"Vj go cu

Staff excused:

There being a quorum present, the meeting was called to order at 5:27 p.m. and the following items were discussed:

MOTION by J qpf, seconded by Mwtv, to approve minutes of the F gego dgt'4; vj, 2043 Meeting. Motion passes.

F cxkf "I qvunf spoke to hku claim, #44/23.

MOTION by Xcumk seconded by Mwtv to move into closed session under Wis. Stat. 19.85(g) at 3:35 p.m. Motion passes."

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Cv'vj ku'vko g"EXO KE "tgr "Cmkuqp "F gHcp| g'y cu'ecmgf "vq"dg'r tgugpv'lp'o ggkpi 0'

MOTION by J qpf, seconded by Vaski to f gp{ claim #44/2300 qvkqp'r cuugu'wpcplo qvunf 0

MOTION by J qpf. "ugeqpf gf "d{ "Xcumf "vq"tgegkxg"cpf "hng"emko "%44/2400 qvkqp'r cuugu'wpcplo qvunf 0

"

O ggkpi "dcen'lp"qr gp"uguukqp"cv'5-56"RO "

"

O ggkpi "cf lqwtpgf "cv'5-57"RO ""

Wis. Stat. 19.85(g) Exemptions

(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed may held for any of the following purposes:

(g) 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.