



AGENDA OF THE CLAIMS COMMITTEE

**MONDAY, AUGUST 20, 2018, 1:00 PM
CITY HALL, ROOM 200C**

A. Roll Call.

B. Regular Business.

- I. Pursuant to Section 19.85(1)(g), Wis. Stats., the Claims Committee of the City of Green Bay will meet in closed session for the purpose of reviewing claims filed against the City of Green Bay.

Thereafter, the Claims Committee will meet in open session to act on the claims.

C. Adjournment.

- 1) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 2) **QUORUM:** Please take notice that a majority or quorum of the Claims Committee will attend this committee meeting and will constitute a meeting of the Claims Committee for purposes of discussion and information gathering relative to this agenda.