

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
NOVEMBER 15, 2016**

SIGN IN

GERALD WILLIAMS

BILL DAVIS

WALMER SCHMIDTKE

PAUL JACKSTADT

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

BOB PICKERELL

DON THOMPSON

RON SIMPSON

NIKKI PETRILLO

TIM ELLIOTT

ED HAGNAUER

Alderman Williams called the Insurance & Safety Committee Meeting to order.

Motion by Williams, second Pickerell to go into closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to come out of Closed Session. All Voted Yes. Motion Carried.

Motion by Williams, second by Elliott to raise the reserve to \$400,000.00 on case #737. All Voted Yes. Motion Carried.

Motion by Williams, second by Elliott give the attorney the authority as discussed in Closed Meeting for case #16012 and #743. All Voted Yes. Motion Carried.

Motion by Williams, second by Elliott to Adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.