

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
FEBRUARY 7, 2017**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
PAUL JACKSTADT**

**BIB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
NIKKI PETRILLO
RON SIMPSON**

Alderman Williams called the Insurance Safety Committee Meeting to order.

**Motion by William, second by Simpson to go into closed session. All Voted Yes.
Motion Carried.**

**Motion by Williams, second by Davis to come out of closed session. All Voted
Yes. Motion Carried.**

**Motion by Williams, second by Simpson to the attorney settlement authority on
cases as discussed in closed session. All Voted Yes. Motion Carried.**

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

Meeting Adjourned.