

**INSURANCE & SAFETY COMMITTEE MINUTES  
SEPTEMBER 6, 2016**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
PAUL JACKSTADT  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER**

**BOB PICKERELL  
BILL DAVIS  
RON SIMPSON  
NIKKI PETRILLO  
TIM ELLIOTT  
ED HAGNAUER**

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

**Motion by Williams, second by Elliott 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 Carried.**

**Motion by Williams, second by Davis to give the Attorney's the authority to settle cases discussed in closed session. All Voted Yes. Motion Carried.**

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

**Meeting Adjourned.**