

**INSURANCE & SAFETY COMMITTEE MINUTES
MAY 21ST, 2013**

SIGN IN

**GERALD WILLIAMS
JACK JENKINS
BRIAN KONZEN
JUDY WHITAKER**

**PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY MCDOWELL, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.