

**BOARD OF ALDERMEN  
CLAIMS COMMITTEE  
MARCH 2, 2009**

The Claims Committee of the Board of Aldermen held a meeting on Monday, March 2, 2009. Vice Chairwoman Manning called the meeting to order at 7:15 p.m.

MEMBERS PRESENT

S. Manning, Vice Chairwoman  
S. Willey  
J. Rosen  
R. Vitali

ALSO PRESENT

W. Smith, City Attorney  
B. Blake, Chair, BOA

EXCUSED

M. Hardiman (sick)

Vice Chairwoman S. Manning stated the Committee would consider the claim if City employee Patricia Liptak (PPD Award).

Ald. Manning and Ald. Vitali made and seconded a motion to go into Executive Session. Motion carried unanimously.

The Committee adjourned to Executive Session at 7:16 p.m.

Ald. Manning and Ald. Vitali made and seconded a motion to come out of Executive Session at 7:35 p.m. Motion carried unanimously.

Ald. Manning and Ald. Willey made and seconded a motion to recommend to the full Board Consideration of employee Patricia Liptak (PPD Award) in accordance with the recommendations of the City Attorney as discussion in Executive Session. Motion carried unanimously.

Ald. Vitali and Ald. Willey made and seconded a motion to adjourn. Motion carried unanimously.

The Committee adjourned at 7:37 p.m.

Respectfully submitted,

Kathleen K. Huber  
Board Secretary