

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Kevin at 5:30pm on Tuesday, September 12, 2017 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Randy McHugh, Gary Kernodle, Roberta Montague and Tim Horton.

Others present: Diane Penosky, Carol Willick, Mark Neubauer and Paul Lessila.

The Village met to review EMC Insurance and The League of Wisconsin Municipalities Mutual Insurance (LWMMI) proposals from the September 5, 2017 Board meeting. During that meeting, McHugh had questioned current carrier, EMC Insurance, whether the Village truly had replacement cost coverage on our autos. He cited the values shown on the policy appeared to be low. Following that meeting, Clerk/Treasurer Rupnow and Deputy Clerk/Treasurer Penosky corresponded with both carriers to ensure proper values were used for re-quotes. It was realized that the EMC Insurance policy currently in effect was under-valued and would not provide a full replacement. In great detail, the Board reviewed both company's re-quoted insurance coverage and proposal. EMC Insurance's new quote with increased Auto & Building values is \$20,346. The LWMMI proposed 3 different types of coverage: 1) Apples-to-apples compared to EMC Insurance at \$18,775.00; 2) The LWMMI's standard program at \$21,875.00; 3) \$4MIL limits versus the \$2MIL limits in 1 & 2 preceding at \$22,875. Motion by Montague to approve the LWMMI \$4MIL limits proposal for \$22,875 a year. Second by McHugh. Roll call: Randy-aye, Tim-aye, Tammy-aye, Roberta-aye and Gary-aye. Motion carried.

Motion by McHugh to adjourn. Second by Horton. All were in favor. Motion carried. The Special Board Meeting adjourned at 6:19pm.

Heather Rupnow
Clerk/Treasurer
Posted: 9/14/2017