


| Meeting Minutes | |
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| Committee: Vehicle Accident Review Committee | Date: 1/19/2023 |
| Location: Fleet Management Building, Lower Fleet Conference Room, 10320 W. Watertown Plank Rd. Wauwatosa, WI 53226 and Teleconference phone number: 1-877-848-7030 Code #5342104 | Meeting Sequence 1 |
| Committee Voting Members in Attendance: Ken Kuehn, Sean Moore, Anthony Gatton, Brian Knee, Todd Pisarski, John Blonien, Jeremy Frankie |  |

1. Call Meeting to Order
2. Review and Approve Minutes

The Committee received a motion to review and approve minutes. A motion was made and seconded. The motion PREVAILED.

3. Approve Agenda

The Committee received a motion to approve agenda. A motion was made and seconded. The motion PREVAILED.

CLOSED SESSION: ITEM 4

The Committee received a motion to convene in closed session Via Team Meeting and Teleconference phone number: 1-877-848-7030 Code #5342104, pursuant to Section 19.85 (1)(c) and (f) Wis. Stats.

A motion was made and seconded to ADJOURN INTO CLOSED SESSION. The motion PREVAILED.

The Committee adjourned into closed session.

4. Vehicle Accident Preventability Review
 - a. Fourth Quarter 2022

A motion was made and seconded to reconvene in open session. The motion PREVAILED.

5. Announcements
 - a. Determination of next VARC Meeting. 04-25-2023 8:30a
6. Adjournment