

**Town of Somers
7511 12th Street
Somers, WI 53171**

**Special Town Board Meeting
Agenda
Tuesday, October 4, 2022
(Immediately Following 5:15 p.m. Town Board Work
Session Meeting)**

Special Village Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Citizen Comments
4	Discussion and possible action on Commercial Insurance Renewal Proposal from Arthur Gallagher Risk Management Services, Inc. in the amount of \$6,764.00
5	Adjourn

On September 29, 2022, A Special Board Meeting Request was filed by Chairman Molinaro, pursuant to s. 2.02(B) of the Code of Ordinances of the Village of Somers and s. 61.32 of the Wisconsin State Statutes.

I hereby certify that as the designee of the chief elected official of the Town of Somers, I posted this notice of the October 4, 2022 Special Town Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 30th day of September, 2022

Brandi Baker Clerk-
Treasurer

Requests from person with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 262-859-2822 with as much notice as possible. **Notice is hereby given that members of the Village Board may participate telephonically. Notice is hereby given that members of the Town Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken**



**TOWN OF SOMERS
TOWN BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: October 4, 2022

TO: Town Chair Molinaro and Town Supervisors

PREPARED BY: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #4 Discussion and possible action, on Commercial Insurance Renewal Proposal from Arthur Gallagher Risk Management Services, Inc. in the amount of \$6,764.00”

BACKGROUND:

Staff has worked over the past few months to provide updated information to our commercial insurance company. On September 28th, Staff meet with representatives from Arthur Gallagher, to review our quote for our 2022-2023 Village and Town comprehensive commercial insurance plan. Representatives and Staff discussed further training opportunities to help prevent future claims. This figure has been worked into our 2023 budget.

PRIOR ACTION TAKEN:

This matter has not been previously reviewed by the Board.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Attached you will find a breakdown of the premium and the coverage provided. Staff recommends approval. In the event the Town Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve Commercial Insurance Renewal Proposal from Arthur Gallagher Risk Management Services, Inc. in the amount of \$6,764.00”

ATTACHMENTS:

EMC Premium Summary

Premium Summary

The estimated program cost for the options are out-lined in the following table:

LINE OF COVERAGE		EXPIRING PROGRAM		PROPOSED PROGRAM	
		CARRIER	EXPIRING COST	CARRIER	ESTIMATED COST
General Liability	Premium	EMCASCO Insurance Company (EMC Insurance Companies)	\$1645.00	EMCASCO Insurance Company (EMC Insurance Companies)	\$1,777.00
	Estimated Cost TRIA Premium		N/A Included		N/A Included
Property	Premium	EMCASCO Insurance Company (EMC Insurance Companies)	\$350.00	EMCASCO Insurance Company (EMC Insurance Companies)	\$0.00
	Estimated Cost TRIA Premium		N/A Included		Removed, Coverage under VOS
Business Auto	Premium	EMCASCO Insurance Company (EMC Insurance Companies)	\$507.00	EMCASCO Insurance Company (EMC Insurance Companies)	\$512.00
	Estimated Cost TRIA Premium		N/A Included		N/A Included
Public Officials Liability	Premium	EMCASCO Insurance Company (EMC Insurance Companies)	\$1,561.00	Employers Mutual Casualty Company (EMC Insurance Companies)	\$1,789.00
	Estimated Cost TRIA Premium		N/A Included		N/A Included
Umbrella	Premium	Employers Mutual Casualty Company (EMC Insurance Companies)	\$2,091.00	Employers Mutual Casualty Company (EMC Insurance Companies)	\$2,274.00
	Estimated Cost TRIA Premium		N/A Included		N/A Included
Crime 3-year term 2021-2024	Premium \$1,236	Hanover Insurance Company (Hanover Insurance Companies)	412.00 annually	Hanover Insurance Company (Hanover Insurance Companies)	412.00 annually
Total Estimated Program Cost			\$6,566.00		\$6,764.00