

RESOLUTION 2007-39

5-10-07

RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE AUTHORIZING A CONTRACT FOR STD AND LIFE INSURANCE BENEFITS WITH THE STANDARD INSURANCE COMPANY EFFECTIVE JUNE 1, 2007

WHEREAS, there is a need to change insurance carriers for short term disability (STD) and life insurance coverage for Village employees because the new replacement provider does not offer the coverage that the Village has had in the past provided and which it is obligated to provide pursuant to various labor agreements; and

WHEREAS, the Board of Trustees has considered various proposals and has determined that it would be in the best interests of the Village to contract with The Standard Insurance Company for STD and life insurance benefits for its employees.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of an agreement with The Standard Insurance Company for STD and life insurance coverage for village employees for two years effective June 1, 2007 is authorized and approved subject to final review by the Village Administrator; and
2. That the coverage and premium are set forth in Exhibit A which is attached hereto and incorporated herein.
3. The Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution;

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15th day of May 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk