

**RESOLUTION 2009-118**

11-25-09

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE RESCINDING RESOLUTION 2009-103 AND AUTHORIZING THE RENEWAL OF HEALTH INSURANCE WITH ANTHEM FOR CERTAIN VILLAGE EMPLOYEES FOR 2010**

WHEREAS, there is a need to obtain health insurance for certain village employees for 2010; and

WHEREAS, the Board of Trustees is satisfied with the present health insurance service provider but the renewal information contained in Resolution 2009-103 was not correct and the proposed increase in health insurance premiums is approximately 8.4%;

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

1. That Resolution 2009-103 is hereby rescinded.
2. That the execution of an agreement with Anthem for health insurance coverage for certain village employees for the year 2010 is authorized and approved subject to final review and approval of the Village Administrator; and
3. That the annual premium will increase approximately 8.4% and the coverage is set forth in Exhibit A which is attached hereto and incorporated herein.
4. 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 1<sup>st</sup> day of December 2009.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary A. Cole, Village Clerk