

State of Wisconsin

County of Racine

Village of Sturtevant

**RESOLUTION 2008-20**

3-27-08

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE  
AUTHORIZING CERTAIN SITE AND STORMWATER IMPROVEMENTS AT  
THE STURTEVANT DEPOT**

WHEREAS, there is a need to made certain grading and site improvements and certain storm water improvements at the Sturtevant Depot; and

WHEREAS, funds for this project and other projects were borrowed pursuant to Resolution 2007- 29.

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

1. That Crispell-Snyder is authorized to proceed with final design work, and soliciting bids for the site and storm water improvements at the Sturtevant Depot as more fully described in Exhibit A which is attached hereto and incorporated herein.
2. That the funds for said project are funds borrowed pursuant to Resolution 2007-29.
3. That the total project costs for the site and storm water improvements at the Sturtevant Depot shall not exceed \$35,000.00.
4. That the bids that are received shall be presented to the Board for final approval before actual construction work shall take place.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 31<sup>st</sup> day of March, 2008.

Village of Sturtevant

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

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk