

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2009-13

2-12-09

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND
LEGAL COMMITTEE AUTHORIZING THE CLERK/DEPUTY TREASURER
AND THE DEPUTY CLERK TO SIGN CHECKS AND OTHER DOCUMENTS**

WHEREAS, the Village Treasurer resigned in late 2008; and

WHEREAS, there is a need to specify who can sign checks, wire transfers
and account transfers on behalf of the Village of Sturtevant.

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

1. That the current Clerk/Deputy Treasurer, Mary Hanstad, and the
current Deputy Clerk, Charlotte Gottschalk, are authorized to
sign checks, sign wire transfer and sign account transfers on
behalf of the Village of Sturtevant until such time that their
employment with the Village of Sturtevant ceases or until
revoked by the Village of Sturtevant Board of Trustees.

Adopted by the Village Board of the Village of Sturtevant, Racine
County, Wisconsin, this 17th day of February, 2009.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk