

RESOLUTION 2007-65

7-12-07

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND
LEGAL COMMITTEE AUTHORIZING A CONTRACT WITH OUTSIDE
COUNSEL IN REGARD TO A PUBLIC WORKS DESIGN DISPUTE**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to retain outside legal counsel in regard to certain design problems at the Sturtevant Depot in regard snow and rain induced elevator problems; and

WHEREAS, the Village Board has determined that it would advantageous to retain Schoone, Leuk, Kelly, Pitts and Knurr S.C. to represent the Village's interests in regard to this matter.

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

1. That the hiring of Schoone, Leuk, Kelly, Pitts and Knurr S.C. to represent the Village's interests in regard to various snow and water elevator problems at the Sturtevant Depot pursuant to such terms and conditions as set forth in Exhibit "A", which is attached hereto as and incorporated herein, and as modified by the Village Administrator as he deems necessary and appropriate, is authorized and approved.
2. That the Village President and the Village Clerk are authorized to execute any contracts, 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 17 day of July, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk