

RESOLUTION 2011-33

4-27-11

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE SETTLEMENT OF THE CASE OF VILLAGE OF STURTEVANT V. STS CONSULTANTS, ET. AL.

WHEREAS, the Village of Sturtevant initiated a lawsuit against STS Consultants and others in regard to certain deficiencies of design in regard to the construction of the Sturtevant Depot; and

WHEREAS, a settlement offer has been received from the defendants and the Village Board believes that it would be in the best interest of the Village of Sturtevant to accept this offer and resolve this issue.

NOW THEREFORE, BE IT RESOLVED that the Village of Sturtevant Board of Trustees authorizes the settlement of the case of Village of Sturtevant v. STS Consultants et. al. (Case No. 07-CV-2704) in the amount of \$225,000 and that all attorney fees and costs shall be taken from the award and that the President and Village Clerk are authorized to sign any releases 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 3rd day of May, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk