

**RESOLUTION 2007-105**

11-30-07

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES WITH ANTHEM FOR 2008**

WHEREAS, there is a need to obtain health insurance for village employees for 2008; and

WHEREAS, the Board of Trustees is satisfied with the present service provider and the proposed increase in health insurance premiums is approximately a decrease of 6%;

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

1. That the execution of an agreement with Anthem for health insurance coverage for the village for the year 2008 is authorized and approved subject to final review by the Village Administrator; and
2. That the annual premium will decrease approximately 6% and the coverage is set forth in Exhibit A which is attached hereto and incorporated herein.
3. 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 4<sup>th</sup> day of December 2007.

Village of Sturtevant

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

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