

RESOLUTION 2014-03

1-29-14

**RESOLUTION BY STORM AND WASTEWATER COMMITTEE
AUTHORIZING DETENTION POND SILT DEPTH SURVEYS
BY THE VILLAGE OF STURTEVANT**

WHEREAS, there is a need to determine the depth of silt of certain Village owned regional detention ponds as required by the Wisconsin Department of Natural Resources; and

WHEREAS, the Village Board has determined that it would be in the best interest of the Village to proceed with said surveys to assist with determining the condition of the ponds and plan for future maintenance.

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

1. That GAI Consultants, Engineers for the Village of Sturtevant, will conduct silt depth surveys for the West Road Pond, Broadway Drive Pond and the Science Drive Pond at a cost not to exceed \$7,500, is authorized and approved.
2. That these surveys will be paid for by funds from account # 221-53440-392.
3. That the Village President and the Village Clerk are authorized to execute 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 4th of February, 2014.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk