

Village of Sturtevant

Proceedings from the Special Board Meeting October 23, 2008

President Steven Jansen called the meeting held jointly with the Village of Mt. Pleasant to order in the bay of the Village of Sturtevant Fire Department at 7:03 PM with the Pledge of Allegiance.

Present were Trustees Wright, Klinkosh, Busha, Lynaugh, J. Johnson, and President Jansen. Trustee G. Johnson was absent. Also present was Acting Director of Public Safety Marschke, and Administrator Janiuk.

Village of Sturtevant President Jansen thanked Firefighters from both the Village of Sturtevant and the Village of Mount Pleasant, Chiefs from both the Village of Sturtevant and the Village of Mount Pleasant, Administrator Janiuk, Village of Mount Pleasant Administrator Mike Andreasen as well as Trustees from both the Village of Sturtevant and the Village of Mount Pleasant for working together to make this possible.

Village of Mount Pleasant President Carolyn Milkie talked about two communities coming together to make this consolidation happen. President Milkie thanked all the partying involved in working on making this consolidation a reality.

Village of Sturtevant President Jansen and Village of Mount Pleasant President Milkie sign Fire Consolidation Agreement. Village of Sturtevant Village of Sturtevant Clerk Hanstad and Village of Mount Pleasant Clerk Juliet Edmands sign Fire Consolidation Agreement.

ADJOURN- Trustee Klinkosh made a motion at 7:15 PM to adjourn to Wednesday, November 5, 2008. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 23rd day of October, 2008
Approved this 5th day of November, 2008

Mary Hanstad, Clerk/Deputy Treasurer