# RESOLUTION 2020-28

(6-16-2020) 38

## RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING THE CLOSURE OF CAMELOT TRACE BETWEEN KENSINGTON SQUARE ROAD AND CROWN POINTE CROSSING ON JULY 3, 202 BETWEEN THE HOURS OF 2:00PM AND 10:00 PM CENTRAL STANDARD TIME

WHEREAS, THE Village of Sturtevant has received an application for street use permit from Chad Bongiovanni for a block party on July 3, 2020; and

WHEREAS, the road closure permit is for a street that is not a thoroughfare and both the Public Works Director and the Police Chief see no issue with this closure and the South Shore Fire Department will be notified of this proposed street closure; and

WHEREAS, the applicant has submitted the application at least 30 days in advance and the closure is only between the hours of 2:00pm and 10:00pm central standard time and the use is for a block party; and

WHEREAS, the Village recommends that the applicant follow the recommendations of the Central Racine County Health Department for large gatherings in a COVID-19 environment and also the WEDC large gathering recommendations in a COVID-19 environment and if a legal order is issued from a governmental agency or the court system to cease and desist all large events and gatherings then this approval for the street use will be rescinded; and

WHEREAS, The Village of Sturtevant shall supply copies of the Central Racine County Health Department and WEDC Covid-19 guidelines to the applicant Chad Bongiovanni; and

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

The Village of Sturtevant shall grant a street use permit to applicant Chad Bongiovanni, 3655 Kensington Square Road, Sturtevant WI, to close and use Camelot Trace between Kensington Square Road and Crown Pointe Crossing on July 3, 2020 between the hours of 2:00pm and 10:00pm central standard time and the applicant shall comply with the resolution and the ordinances of the Village of Sturtevant

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16<sup>th</sup> day of June 2020.

Village of Sturtevant

ayme Hoffman, President

Attest

Amanda Ingle, Village Clerk

### Gerald Nellessen Village Administrator



## MUNICIPAL OFFICE

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## Interoffice Memorandum

To:

Village Clerk Amanda Ingle and Resolution File

CC:

From: Jerry Nellessen, Village Administrator

Re: Sequencing of Resolutions

### Village Clerk Ingle,

Recently you discovered that the resolution numbers were out of sequence. The reason they fell out of sequence was due to two resolutions being adopted at the June 2, 2020 Village Board meeting as a result of action arising from a closed session that was held at that Meeting. Legal counsel (Chris Geary) was consulted, and he said that we can just renumber the resolutions correctly (hand write the correction on them) and place correspondence in the file as to why this was done. This memo can serve as that correspondence and I have listed out each resolution below with the number that was assigned for the board meeting and then the correct resolution number next to it. This will formally memorialize it.

Thanks, Jerry Nellessen Village Administrator

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This Resolution will now be Resolution 2020-30

## Resolution 2020-29

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING THE PURCHASE OF FOUR AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE VILLAGE OF STURTEVANT

This Resolution will now be Resolution 2020-31

#### Resolution 2020-30

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING TO ENTER INTO CONTRACTS FOR IT/COMPUTER SYSTEM SERVER EQUIPMENT, SET-UP AND CONFIGURATION, MONTHLY SERVICE FEES, INTERNET/ETHERNET INTERNET SERVCES

This Resolution will now be **Resolution 2020-32** 

#### Resolution 2020-31

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A REFUND FOR A TRAIN DEPOT PARKING PASS

This Resolution will now be Resolution 2020-33

#### Resolution 2020-32

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A DONATION TO THE RACINE COUNTY AGRICULTURAL SOCIETY, INC

This Resolution was not acted on due to the Racine County Fair Cancellation thus no resolution Number

#### Resolution 2020-33

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT AUTHORIZING A CONTRACT WITH THE SIGMA GROUP

This Resolution will now be **Resolution 2020-34**