

RESOLUTION 2020-29
(6-16-2020) 31

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

WHEREAS, THE Village of Sturtevant has found a need to replace two Automated External Defibrillators (AED) for the Police Department; and

WHEREAS, the Village does not have any AED at the Village Hall and the Public Works facility; and

WHEREAS, the Village understands the need to replace and purchase AED's which are used to help those experiencing sudden cardiac arrest; and

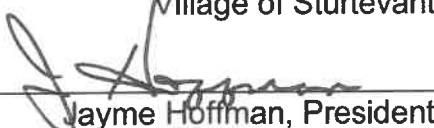
WHEREAS, the an AED will greatly increase the chances of survival of a sudden cardiac arrest patient and AED's are a medical device that is easy to use and can analyze a heart rhythm and if necessary deliver an electrical shock to the heart to help the heart re-establish and effect rhythm; and


WHEREAS, staff has evaluated quotes for the four AED's and the associated equipment and recommend the purchase of the AED's and equipment; and

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

The Village of Sturtevant proceed with the purchase of four Automated External Defibrillators, and associated equipment, from the Henry Schein Company at a price not to exceed five thousand dollars (\$5000.00)

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

Village of Sturtevant
By  Jayme 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

Resolution 2020-28

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

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 SERVICES

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**
