# RESOLUTION 2020-31

(6-16-2020) 33

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

WHEREAS, THE Village of Sturtevant has received a request from Mr. Brian Gemmel requesting a refund of his train depot parking pass; and

WHEREAS, Mr. Gemmel renewed his parking pass for five hundred-dollar (\$500) on March 9<sup>th</sup> and he used his pass four times in March with the last day being March 11, 2020; and

WHEREAS, Mr. Gemmel was abruptly required to work from home due to the COVID-19 health emergency and does not see this situation changing or his returning to a regular office attendance any time soon; and

WHEREAS, Mr. Gemmel has already returned his parking pass to the Village and had already paid his twenty-dollar (\$20) deposit to the Village; and

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

The Village of Sturtevant will refund Mr. Gemmel's five hundred (\$500) train depot parking pass fee but will retain the twenty-dollar (\$20) deposit

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

Váyme Moffmai

Attest Amanda Ingle Village Cler

#### Gerald Nellessen Village Administrator



MUNICIPAL OFFICE 2801 89<sup>th</sup> Street Sturtevant, WI 53177 Office: 262/886-7200

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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 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