

**RESOLUTION 2020-33**  
(6-16-2020) 34

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

WHEREAS, THE Village of Sturtevant has a business in the community, Kerry Seasonings, that is a great community partner; and

WHEREAS, the Kerry Seasonings wastewater discharge represents a significant portion of the total BOD and TSS load that the Village of Sturtevant contributes to the Racine Waste Water Utility, such that Sturtevant’s allocated capacity has been exceeded or is at risk of being exceeded; and

WHEREAS, the Village has met with Racine Waste Water Utility to further discuss this matter and subsequently met with representatives of Kerry Seasonings to report our concerns and recommendations to them and Kerry Seasonings will work with the Village and allow the Village to hire a consultant to review this waste water discharge issue and provide solutions to the problem; and

WHEREAS, The Village of Sturtevant has conversed with a consultant that was provided to the Village by the Racine Waste Water Utility and this consultant, The Sigma Group, is familiar with Kerry Seasoning’s operations and is willing to provide consulting services to the Village of Sturtevant; and

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

The Village of Sturtevant will engage the services of The Sigma Group, from Milwaukee Wisconsin, by authorizing the Village Engineer/Public Works Director to sign the letter of acknowledgement for the work described in the attachment letter dated May 27, 2020 at a cost not to exceed three thousand dollars (\$3000).

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  
By  Jayme Hoffman, President

Attest  Amanda Ingle, Village Clerk

Gerald Nellessen  
Village Administrator



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Interoffice Memorandum

To: Village Clerk Amanda Ingle and Resolution File

CC:

From: Jerry Nellessen, Village Administrator

Re: Sequencing of Resolutions

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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**

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**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**

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