

RESOLUTION NO. 2020-5

EXHIBIT A

**CONTRACT FOR CONSOLIDATED FIRE/EMS SERVICES
AMENDMENT**

PARTIES:

The Village of Mount Pleasant, a municipal corporation
8811 Campus Drive
Mount Pleasant, WI 53172

The Village of Sturtevant
2801 89th Street
Sturtevant, WI 53177

WHEREAS, the parties to this Amendment are parties to a Contract dated October 23, 2008 for the purpose of consolidating Fire/EMS services for the two villages pursuant to Wis. Stat. § 61.65 and 66.0301 (hereinafter referred to as the "Contract"); and

WHEREAS, the parties mutually desire to amend certain sections of the Contract.

NOW THEREFORE, the parties agree that applicable sections of the Contract be amended as follows:

Paragraph 5. The following language shall be added immediately prior to Paragraph 6:

"The Village of Mount Pleasant Tax Incremental District No. 5 is hereby exempted from and shall not be considered in the FORMULA."

Paragraph 6. The following language within Paragraph 6 shall be amended (additions in underline, deletions in ~~strikethrough~~):

6. A Fire/EMS Oversight Board (hereinafter referred to as the "BOARD" shall be established and begin functioning upon execution of this agreement. The BOARD shall consist of 5 people. ~~The Village Administrators from both villages shall be members.~~ The Village President of STURTEVANT shall appoint one village trustee and one at-large member to the BOARD who shall serve at the pleasure of the Village President. The Village President of MT. PLEASANT, with affirmation of the MT. PLEASANT Village Board, shall appoint one village trustee and one community two at-large member(s) to the BOARD who shall serve at the pleasure of the Village President. At-large members shall be community members, elected or non-elected respective village officials. The Fire Chief shall serve as the staff member to the BOARD. The BOARD shall have the following powers:

A. To review all requests for additional or replacement capital equipment and provide approval before any purchases are made;

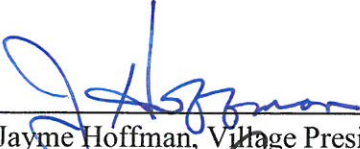
B. To review and provide input on the annual operating and Capital Improvement Plan (CIP) budget for the consolidated Fire and Rescue Department.

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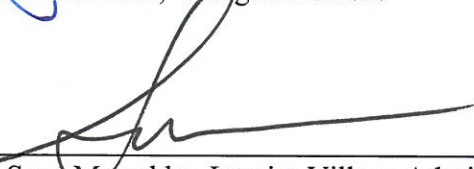
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- C. To review and provide input on the consolidated Fire and Rescue Department operations and procedures.
- D. To review and provide approval of any requests for staff increases above the then current authorized number of staff.
- E. To choose a ~~chairman~~ chairperson and vice-~~chairman~~ chairperson to be in charge of efficient operation of the BOARD.
- F. The BOARD shall operate pursuant to the Wisconsin Open Meetings Law.

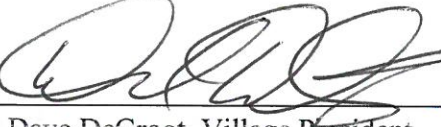
THE VILLAGE OF STURTEVANT

By: 
Jayme Hoffman, Village President


Date: 01/28/2020

Attest: 
Sean Marschke, Interim Village Administrator/Clerk

THE VILLAGE OF MOUNT PLEASANT

By: 
Dave DeGroot, Village President

Date: 2-10-2020

Attest: 
Stephanie Kohlhagen, Village Clerk