

**RESOLUTION NO. 2021-08
(3-2-2021)**

**A RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL
COMMITTEE AUTHORIZING AN AGREEMENT FOR THE VILLAGE
ADMINISTRATOR**

The Village Board of the Village of Sturtevant, Racine County, Wisconsin (“Village”) do hereby resolve as follows:

WHEREAS, the Village has experienced a vacancy in the position of Village Administrator since October 27, 2020;

WHEREAS, the Village Administrator is a key management position responsible for the efficient and effective operation, coordination and oversight of services provided by the Village in addition to providing information and insight on economic development affecting the Village;

WHEREAS, the Administration, Personnel, Policy & Legal Committee has recommended that the Village appoint Amanda Gain as Village Administrator;

WHEREAS, the Administration, Personnel, Policy and Legal Committee has executed an Employment Agreement as set forth in Exhibit A which is attached hereto and incorporated herein between the Village of Sturtevant and Amanda Gain and is authorized and approved effective March 1, 2021.

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

1. That Amanda Gain is Village Administrator effective March 1, 2021
2. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2nd day of March 2021

VILLAGE OF STURTEVANT

By _____
Jayme Hoffman, Village President

Attest _____
Travis J. Wilson, Village Clerk