

**RESOLUTION 2021-22
(7-20-2021)**

**RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT
AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH
NIELSEN MADSEN & BARBER (NM&B) FOR MS4 OUTFALL MONITORING**

WHEREAS, per current WPDES permit, all outfalls are required to be screened (annually) and shall have a prioritization procedure established for as needed screening; and

WHEREAS, NM&B proposes to create tasks and/or services required by WPDES at an estimated cost of no more than \$3,000.00; and

WHEREAS, the Board of Trustees is satisfied with the proposed tasks and/or services.

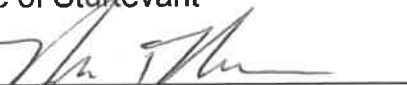
NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the terms and objectives in the proposal is authorized and approved.
2. That the funds of not more than \$3,000.00 shall be taken from account 221-53440-392 in the 2021 Budget.
3. 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 20th day of July 2021.

Village of Sturtevant

By



Michael Rosenbaum, President

Attes



Cheryl Zamecnik, Village Clerk