

**RESOLUTION 2022-64  
(10-18-22)**

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE OF THE VILLAGE OF STURTEVANT AUTHORIZING AN ANIMAL SHELTER SERVICES AGREEMENT WITH THE WISCONSIN HUMANE SOCIETY OF WISCONSIN FOR STRAY AND IMPOUND ANIMAL SHELTERING SERVICES.**

WHEREAS, the Village of Sturtevant has a continued need for stray and impound shelter services, and

WHEREAS, The Wisconsin Humane Society can provide the tasks and/or services required at an estimated cost of no more than \$8,790.00; and

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

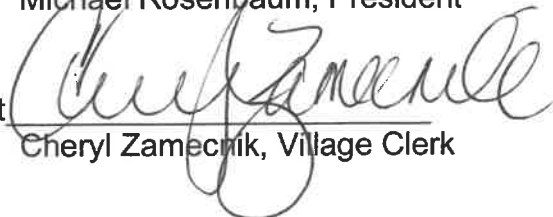
NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the terms and objectives in the proposal are authorized and approved.
2. That the funds of not more than \$8,790.00 shall be taken from account 101-54100-390 in the 2023 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 18<sup>th</sup> day of October 2022.

Village of Sturtevant

By   
Michael Rosenbaum, President

Attest   
Cheryl Zamecnik, Village Clerk

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Village of Sturtevant

### Stray and Impound Animal Shelter Services Agreement

THIS SERVICES AGREEMENT (the "Agreement"), is made and entered into, by and between the Village of Sturtevant (the "MUNICIPALITY") and the Wisconsin Humane Society ("WHS").

#### SCHEDULE A PAYMENT

##### 1.0 Costs.

MUNICIPALITY agrees to pay for services covered by this agreement the sum of \$8,790.00 annually, payable in equal monthly payments of \$732.50.

Any services requested by MUNICIPALITY, but not covered under this contract, may be provided by WHS in its discretion, and any such services will be billed to MUNICIPALITY on an as incurred basis.

##### 2.0 Method of Payment.


2.1 WHS shall submit an invoice to MUNICIPALITY by the 10<sup>th</sup> day of each month for the services provided in the preceding month. MUNICIPALITY shall pay the statement within ten (10) days of receipt thereof. Invoiced amounts not paid within 10 days shall bear interest thereafter at the rate of 3% annually.

##### 3.0 Fee for Service Beyond 2023.

The parties will work in good faith to establish the fee for services in this Agreement for calendar years beyond the present year by September 1 of each year for the following year. Payment for services in subsequent years will be calculated based on a formula that recognizes the number of animals served and the number of shelter days used multiplied by the unit cost per animal per day. For 2024 and beyond this service timeframe will be for a 12 month period beginning on July 31<sup>st</sup> of the preceding year.

FOR PROVIDER:  
  
\_\_\_\_\_  
Anne Reed, WHS Executive Director

Date Signed: 9/20/22

FOR MUNICIPALITY:  
Village of Sturtevant  
By:   
Michael Rosenbaum, President

ATTEST:  
By:   
Cheryl Zamacali