

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2019-138**

**AUTHORIZATION TO OUTSOURCE LARGE CULVERT INSPECTION FOR EGRE
ROAD PROJECT**

WHEREAS, Village Staff recommends adding Egre Road between Portage Road and CTH C to the 2020 Road Program for resurfacing; and

WHEREAS, no recent inspections exist for the culvert/bridge approximately 3,200' west of CTH C; and

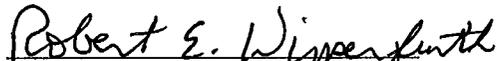
WHEREAS, the Village Engineer recommends this structure be inspected by an outside firm to reduce costs to the Village.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby resolves as follows:

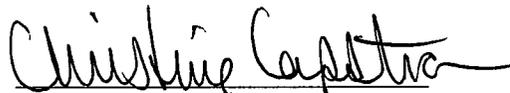
The Public Works Director is authorized to seek quotes for the inspection of the large culvert mentioned herein. The Village President, Village Attorney and Staff are authorized to execute all documents necessary on behalf of the Village to do so.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on December 19, 2019, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk