

RESOLUTION 2010-05

1-14-10

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING VARIOUS JULY 3, 2010 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A JULY 3, 2010 BUDGET

WHEREAS, volunteers and a July 3rd Committee have developed proposals for various events and activities to celebrate Independence Day on July 3, 2010 including fireworks; and

WHEREAS, there is much community support for Sturtevant's Independence Day Celebration which includes fireworks;

WHEREAS, it is planned that these programs will be funded exclusively through donations and fund raising; and

WHEREAS, there is a need to authorize the expenditure of funds in order to carry out the plans for July 3, 2010.

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

1. That the July 3, 2010 Budget as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved; and
2. That the expenditures for the items listed in said budget are authorized and approved subject to approval by the Chairperson of the Community Events, Beautification and Cultural Committee and/or the Chairman of the Finance Committee; and
3. That a contract for fireworks with a fireworks vendor at a cost not to exceed \$13,500 is specifically authorized and approved; and
4. That a contract with "the Britins" (a band) at a cost not to exceed \$3,000 is specifically authorized and approved; and
5. That the Village President and the Village Clerk are authorized to sign any contracts, agreements or other documents necessary to carry out the intent of this resolution; and
6. That all expenditures shall come out of Fund 214 which is the Fireworks Fund.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of January, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

Exhibit A - Resolution 2010-05

SOURCE	ESTIMATE	CONFIRMED	TOTAL REVENUE	2009 revenue	PHONE #	tickets sold 2009
DONATIONS	\$8,500.00					
TRUSTEES / STAFF	\$1,500.00	1,000				
2009 BALANCE FWD	\$1,258.00					
CREDIT UNION	\$3,000.00	3,000				
SHELLY DONATOR	\$1,000.00	1,000				
TOTAL	\$13,258.00		\$13,258.00			
BEER SALES	65/CAN	1100	715	\$3,300.00		\$2,685.00
PARKING	2 LOTS	500X5	2,500.00	\$2,500.00	CONSERVATIVE	\$1,933.00
TOTAL				\$19,058.00		
FESTIVAL COM DUES	\$80.00				ADVERTISING	
TENT 40 X 80	\$1,194.00				GENERAL	886-6805
ICE	\$60.00				VILLAGE FOOD	
MULE CART	\$0.00				DARYL FREE	
MULE FUEL	\$20.00					
					ESTIMATE	\$52.00
JQ BAND STAGE	\$0.00				DANNY FREE	
JQ EQUIPMENT	\$0.00				TABLES FREE	
JQ TENTS	\$0.00				TENTS FREE	
POWER CORDS	\$0.00				GEORGE	939-3823
WILLS RV	\$0.00				RV FREE	
SETUP DPW	\$0.00				CHUCK	770-2886
SIGNAGE	\$300.00				DONATION BANN	
INFLATABLES #1	\$250.00			\$400.00		
INFLATABLES #2	\$250.00			\$400.00		
BEER EXPENSE	\$715.00					
T-SHIRTS	\$220.00				10-2XL 10-XL 02-4XL	637-3656
NEW TICKETS	\$141.00				KARDWELL	800/253-0828
BAND/BRITINS	\$3,000.00				BEADLES NIGHT	
BAND/SUMMER SHOW	\$150.00					
EXPLORER DONATION	\$100.00					
PATS POTTIES	\$1,050.00				8POT/2HC/3WASH	262/537-4988
CONTINGENCY	\$250.00					
BARTOLOTTA	\$13,500.00				SAME AS LAST	800/4445705
JQ FOX			\$475.00	ESTIMATE	\$1,717.00	886-9121 1305 +donations
COLLINS 1			\$300.00	ESTIMATE	\$289.00	262/534-3828 1448
COLLINS 2			\$330.00	ESTIMATE	\$329.00	C,492-7667 1644
FUNNEL CAKE			\$200.00			
4H			\$50.00	MARY JANE ADNT	\$53.00	835-2373 264
KLONDIKE	village		\$150.00	ESTIMATE	\$150.00	
NOVELTIES VENDOR			\$200.00	CHERYL MCNEES	\$200.00	262/939-7440 C,880-4443 0
CHAFEE-POPCORN	park		\$200.00	ESTIMATE	\$200.00	262/880-2594 0
John Southmayd			\$50.00	ESTIMATE	\$50.00	262/242-2263 0
SYB-CONCESSIONS			\$200.00	ESTIMATE		
VOLUNTEER CONCESSION			\$375.00	SHELLY YORK	\$342.00	886-2961 642
CAROUSEL			\$0.00	ESTIMATE	\$21.00	107
BOY SCOUTS			\$50.00	ESTIMATE	\$50.00	101
TOTAL	\$21,280.00		\$22,438.00		\$8,071.00	
STAFF	CELL					
LINDA	412-5578		\$1,158.00 est profit			
DARYL	414/254-9604					
ROB	770-2309					
SEAN	630/740-3451					
CHUCK	994-2037					
JENNIFER	880-3093					
SHELLY	994-0398					
JOSH	608/209-4543					
GARY	886-4303					
JAN 11 2010						