

**RESOLUTION 2011-16**

2-23-11

**RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING VARIOUS JULY 3, 2011 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A JULY 3, 2011 BUDGET**

WHEREAS, volunteers and a July 3<sup>rd</sup> Committee have developed proposals for various events and activities to celebrate Independence Day on July 3, 2011 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, 2011.

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

1. That the July 3, 2011 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
3. That a contract for fireworks with a fireworks vendor at a cost not to exceed \$10,000 is specifically authorized and approved; and
4. That a contract with "Pink Houses" ( a band) at a cost not to exceed \$2,000 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 1<sup>st</sup> day of March, 2011.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk

Exhibit A - Resolution 2011-16

SOURCE	ESTIMATE	CONFIRMED	TOTAL REVENUE	2010 REV	PHONE #	tickets sold 2009
DONATIONS	\$5,000.00	963				
RUUD RUSH	\$1,000.00					
SC JOHNSON	\$1,000.00	1,000				
EDUCATORS CU	\$3,000.00	3,000				
HOPS FOR POPS	\$3,350.00			\$3,321.00		
<b>TOTAL</b>	<b>\$13,350.00</b>		<b>\$13,350.00</b>			
BEER SALES	65/CAN		\$3,000.00	\$2,549.00		
PARKING	2 LOTS	450x5	2,250.00	\$2,250.00	\$2,113.00	
<b>TOTAL</b>			<b>\$18,000.00</b>			
FESTIVAL COM DUES	\$80.00					
TENT 40 X 80	\$1,198.00				886-6805	
ICE	\$60.00					
MULE/GATOR	\$0.00					
FUEL	\$20.00					
HOPS FOR POPS GLASS						
HOPS ADV	\$325.00					
HOPS BEER/WINE	\$1,000.00					
HOPS APPETIZERS	\$650.00					
JQ TENT, EQUIP, STAGE	\$0.00					
TABLES/CHAIRS	\$0.00					
POWER CORDS	\$0.00					
WILLS RV	\$0.00					
SETUP DPW	\$0.00				770-2886	
SIGNAGE	\$300.00					
INFLATABLES #1	\$200.00		\$400.00	\$400.00		
INFLATABLES #2	\$200.00		\$400.00	\$355.00		
BEER EXPENSE	\$1,000.00					
T-SHIRTS	\$220.00				10-2XL 10-XL 02-4XL 837-3656	
NEW TICKETS					KARDWELL 800/253-0828	
BAND/PINK HOUSES	\$2,000.00					
BAND/SUMMER SHOW B	\$150.00					
GREAT LAKES BAND	\$150.00					
EXPLORER DONATION	\$100.00					
PORTA JOHN	\$770.00				8POT/2HC/ 3WASH 262/537-4988	
CONTINGENCY	\$750.00					
FIREWORKS	\$10,000.00					
JQ FOX			\$125.00	ESTIMATE \$125.00	886-9121	
COLLINS 1			\$175.00	ESTIMATE \$174.00	262/534-3828	
COLLINS 2			\$350.00	ESTIMATE \$370.00	C:492-7667	
GRAPES 2 GLASS			\$75.00		\$24.00	
4H					MARY JANE ADNDI 835-2373	
KLONDIKE	village		\$200.00	ESTIMATE \$200.00		
NOVELTIES VENDOR			\$200.00	CHERYL MCNEESE \$200.00	262/939-7440 C:880-4443	
CHAFEE-POPCORN	park		\$200.00	ESTIMATE \$200.00	262/880-2594	
CORN			\$500.00	ESTIMATE	262/242-2263	
SYB-CONCESSIONS			\$250.00	ESTIMATE \$250.00		
HIAWATHA			\$250.00		\$261.00 886-2961	
BOY SCOUTS				ESTIMATE		
<b>TOTAL</b>	<b>\$19,173.00</b>		<b>\$21,725.00</b>	<b>\$10,542.00</b>		
<b>STAFF</b>	<b>CELL</b>					
LINDA	412-5578		<b>\$2,552.00</b>	<b>est profit</b>		
MICHELLE B	498-0277					
ROB	770-2309					
SEAN	630/740-3451					
CHUCK	994-2037					
JENNIFER	880-3093					
MICHELLE	822-2069					
JOSH	608/209-4543					
GARY	886-4303					
FEB 19 2011						