

RESOLUTION 2007-98

11-14-07

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE KAELEBER COMPANY IN REGARD TO AIR CONDITIONING AND HEATING REPAIR WORK IN THE VILLAGE HALL IN THE AMOUNT OF \$3,973

WHEREAS, there is an need to make certain repairs to address heating and cooling problems in Village Hall; and

WHEREAS, the repairs can be made for \$3,973.00; and

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

1. That the execution of an agreement with Kaelber Company, for certain air conditioning and heating repair services at the Village Hall at a cost of \$3,973.00, as a sole source contract, is authorized and approved subject to final review by the Village Administrator; and
2. 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; and
3. That the funds for said contract shall be taken from account # 401-57140-810.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 20th day of November, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk