

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1916
Monday, April 6, 2015 at 7:00 PM
Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 6th day of April, 2015 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
 - II. Roll Call
 - III. Persons Desiring to be Heard
 - IV. Consideration of Minutes:
 - March 17, 2015 Regular Meeting
 - V. Communications
 - VI. Committee Reports
 - A. Building Board – 6:30 PM
 - 1. Occupancy Permit:
 - a. Alcon LLC, 12704 W. Arden Place
 - 2. Building Permit:
 - a. 4525 N. 124 Street, Fence
 - B. Finance Committee – 6:50 PM
 - 1. Review and Approve Current Invoices
 - C. Park & Recreation Commission
 - VII. Report of the Administrator
 - VIII. New Business
 - (A) Discussion and Possible Action on Bartender’s License(s).
 - (B) Discussion and Possible Action on Approving Current Invoices.
 - (C) Discussion and Possible Action on Compromise Settlement of Tax Assessment Challenge Lawsuit, Cole Family Limited Partnership v. Village of Butler, Waukesha County Case No. 2014-CV-1086 for tax years 2013, 2014 and 2015.
 - IX. Adjournment
- Dated: April 2, 2015

VILLAGE OF BUTLER

Richard A. Ensslin, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

PUBLIC NOTICE

Meeting - Building Board
Monday, April 6, 2015
6:30 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Building Board will be held on the 6th day of April, 2015, at 6:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
- IV. New Business:
 1. Occupancy Permit:
 - a. Allcon LLC, 12704 W. Arden Place
 2. Building Permit:
 - a. 4525 N. 124 Street, Fence
- V. Adjournment

Dated: April 2, 2015

William Benjamin
Chairman
Building Board

BY: Kayla Chadwick
Administrator/Clerk

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OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on March 17, 2015.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Patricia Tiarks, Jodi Kessel Szpizar, Michael Thew, Dave Hesselgrave, William Benjamin and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Tiarks to approve the minutes of the March 3, 2015 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – Administrator Chadwick reported on Mary Turnbull's recent passing.

COMMITTEE REPORTS

(A) Public Safety Committee – Trustee Kasdorf

Present: Kasdorf, Benjamin and Szpizar

Also present: Administrator Chadwick, Village President Ensslin, Chief Wentlandt, Fire Chief Worgull, Trustees Hesselgrave, Thew and Tiarks

Consideration of Minutes:

Motion by Benjamin; second by Szpizar to approve the minutes of the January 26, 2015 Public Safety Committee meeting. Motion carried 3-0.

Chief Wentlandt reported on Police Department news; various incidents; i.e. Skateland, etc., Brookfield Mutual Aid Costs and training update.

A written report from the Fire Department was presented to Committee that outlined total runs for February and March. Chief Worgull also updated the committee on recertification achievements.

Motion by Benjamin; second by Szpizar to adjourn Public Safety Committee. Motion carried 3-0. The meeting adjourned at 6:41 PM.

(B) Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf and Benjamin

Excused: Klibowitz

Also present: Administrator Chadwick, Village President Ensslin, Trustees Tiarks and Szpizar

1. Occupancy Permit:

- a. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for GLD Investments LLC, 5022 N. 125 Street. Motion carried 3-0.

OF THE BUTLER VILLAGE BOARD

- (C) Motion by Kasdorf; second by Benjamin to approve the following bartender licenses:
Gillian M. Clark Bottoms Up
Ralph W. Culver, Temporary St. Agnes Catholic Church, Smelt Fry
- Motion carried 7-0.
- (D) Motion by Thew; second by Szpiszar to approve the invoices as presented for \$848,612.31.
Motion carried 7-0.
- (E) Motion by Thew; second by Tiarks to approve February Statement of Revenues and Expenditures.
Motion carried 7-0.
- (F) Motion by Kasdorf; second by Benjamin to approve Application for Temporary Class "B"/ "Class B" Retailers License for SnoBirds Snowmobile Club Inc. on April 10, 2015 at 12801 W. Fairmount Ave. Motion carried 7-0.
- (G) Motion by Thew; second by Tiarks to approve Application for License to Sell Soda Water Beverages for SnoBirds Snowmobile Club, Inc. Motion carried 7-0.
- (H) Discussion was held regarding complaint from Police Chief in accordance with Sec. 13-1-71 regarding Conditional Use Permit Compliance at Butler Skateland.
- (I) Motion by Kasdorf; second by Tiarks to proceed with a Public Hearing under Sec. 13-1-71 of the Village Zoning Ordinance for the potential amendment or revocation of the Conditional Use Permit for Butler Skateland. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Szpiszar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:30 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: