

## PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1879  
Tuesday, September 17, 2013 at 7:30 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 17th day of September, 2013 at 7:30 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. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
  - September 3, 2013 Regular Meeting
- V. Communications
  - Legal Opinion from Village Attorney
  - Flier distributed by resident
- VI. Committee Reports
  - A. Public Safety Committee – 6:45PM
    1. Police Department Report
    2. Fire Department Report
  - B. Finance Committee – 7:05 PM
    1. Review and Approve Current Invoices
    2. Review and Approve August Statement of Revenues and Expenditures
  - C. Library Board
- VII. Report of the Administrator
- VIII. New Business
  - (A) Presentation by Ken Herdeman from Ehlers Investment Partners (EIP).
  - (B) Discussion and Possible Action on Authorization of the Village Administrator to enter into an Investment Service Contract with Ehlers Investment Partners.
  - (C) Discussion and Possible Action on Bartender’s License(s).
  - (D) Discussion and Possible Action on Approving Current Invoices.
  - (E) Discussion and Possible Action on Approving August Statement of Revenues and Expenditures.
  - (F) Discussion and Possible Action on Approving Resolution 13-21; a Resolution to Authorize the Payment of the balance of a Loan that was made from the General Fund into the Tax Incremental Financing District.

(G) Discussion and Possible Action on the Village of Butler's Debt Service Obligations for 2014.

IX. Consideration of a motion to adjourn Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) and (e) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or the conduction of other specified business, as long as competitive or bargaining reasons required a closed session.

Item(s) of discussion: Chief of Police Employment Contract Negotiations and Real estate Strategies for the Sale of 13110 W. Hampton Avenue.

X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

XI. Adjournment

Dated: September 13, 2013

#### VILLAGE OF BUTLER

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Richard A. Ensslin, President

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Jesse Thyges, 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.