

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1878
Tuesday, September 3, 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 3rd 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:
 - August 20, 2013 Regular Meeting
- V. Communications
 - New Business Information Guide
- VI. Committee Reports
 - A. Public Safety Committee – 6:30 PM **CANCELLED**
 1. Police Department Report
 2. Fire Department Report
 - B. Building Board – 6:50 PM
 1. Building Permit(s):
 - a. Sign, 4577 N. 124 Street
 - C. Finance Committee – 7:05 PM
 1. Review and Approve Current Invoices
 - D. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Public Hearing on a Resolution of the Village Board of the Village of Butler to grant temporary and limited exceptions to Village Ordinances governing allowable activities within the Village Park to allow for a Butler Centennial Committee Event (Buffalo Bill's Wild West and Congress of Rough Riders of the World) to take place, Village of Butler, Waukesha County Wisconsin.
 - (B) Discussion and Possible Action on approving Resolution 13-20; a Resolution Establishing Temporary Waivers to Village of Butler Ordinances Associated with a Butler Centennial Celebration Event at Frontier Park.
 - (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 Resolution 13-19; a Resolution Honoring and Expressing Appreciation to Cargill Value Added Meats Foodservice, Business of the Year 2013.
- (F) Discussion and Possible Action on Approving Amendment to the Village of Butler Fee Schedule.
- (G) Discussion and Possible Action on Approving and Waiving fees for Street Permits for Hot Rods on Hampton for Bottoms Up, Java Train, Butler Inn and Team Gileto on September 8, 2013.

IX. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) 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.

Item(s) of discussion: Negotiation of Employment Contract for Chief of Police

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 3, 2013

VILLAGE OF BUTLER

Richard A. Ensslin, President

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.