

## PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1868  
Monday, April 1, 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 1st day of April, 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:
  - March 19, 2013 Regular Meeting
- V. Communications
- VI. Committee Report
  - A. Public Safety Committee – 6:40 PM
    1. Police Department Report
    2. K-9 Unit Report
    3. Fire Department Report
  - B. Building Board – 7:00 PM
    1. Building Permit(s):
      - a. 12601 W. Hampton Ave., Mural West Side Fire Building
  - C. Finance Committee – 7:15 PM
    1. Review and Approve Current Invoice
  - D. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
  - (A) Public Hearing for Title 5 Public Safety Ordinance.
  - (B) Discussion and Possible Action on Approving the Repealing and Recreation of Title 5 Public Safety Ordinance.
  - (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 Waiving fee for Community Building for Fire Department Fundraiser on August 17, 2013.
  - (F) Discussion and Possible Action on Approving Proclamation Recognizing and Expressing Appreciation to Joseph Zoulek for his 35 Years of Service to the Butler Volunteer Fire Department, Inc.

- (G) Discussion and Possible Action on Approving Proclamation Recognizing and Expressing Appreciation to Joshua Seidl for his 15 Years of Service to the Butler Volunteer Fire Department, Inc.
- (H) Discussion and Possible Action on Approving Resolution 13-10; a Resolution Honoring and Expressing Appreciation to Mike Cosgrove for his Years of Service to the Village of Butler.
- (I) Discussion and possible action concerning establishment of qualifications, salary range, and recruitment/selection methods and procedures for the position of Chief of Police.

IX. The Board may convene into closed session pursuant to Wis. Stat. sec. 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. Matters for discussion: Initial consideration of individual qualifications of specific, existing Village employee(s) 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: April 1, 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.