

PUBLIC NOTICE - AMENDED

AMENDED AGENDA FOR REGULAR MEETING #1898

Tuesday, July 1, 2014 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 1st day of July, 2014 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:
 - June 17, 2014 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:30 PM
 - 1. Building Permit(s):
 - A. Megal Construction Final Approval
 - Lot 1, 124th & Ruby Lane (Main Building – Lot 1)
 - Lot 2, 124th & Ruby Lane (2 Bldgs., Building B & Building C – Lot 2)
 - B. Finance Committee – 6:50PM
 - 1. Review and Approve Current Invoices
 - C. Park & Recreation
- VII. Report of the Administrator
- VIII. New Business
 - (A) Public Hearing on Request for Conditional Use Permit Amendment for Doggy Office, LLC (Megal Development Corporation) for a Canine Daycare at 4525 North 124 Street, South of Evergreen, pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.
 - (B) Discussion and Possible Action to approve Conditional Use Permit Amendment for Doggy Office, LLC (Megal Development Corporation) for a Canine Daycare at 4525 North 124 Street, South of Evergreen, pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.
 - (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 Resolution 14-11; a Resolution to Reduce Number of Election Officials for August 12, 2014 Partisan Primary Election.
 - (F) Discussion and Possible Action on approving Street Privilege Permit for Milwaukee Baptist Church on Wednesday, July 30, 2014.

(G) Discussion and Possible Action on Approving License to Sell Soda Water Beverages for Friends of Butler Library.

(H) Discussion and Possible Action on Concession Stand at Frontier Park.

IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises authority.

Item of discussion: Employment Status of Village Employee.

X. Reconvene into Open Session for possible action on closed session business Item(s).

XI. Adjournment

Dated: July 1, 2014

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