

PUBLIC NOTICE - AMENDED

AMENDED AGENDA FOR REGULAR MEETING #1904

Tuesday, October 7, 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 7th day of October, 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:
  - September 16, 2014 Regular Meeting
- V. Communications
- VI. Committee Reports
  - A. Building Board – 6:30 PM
    - 1. Building Permit(s):
      - a. 12630 W. Custer Avenue, Install 14' x 14' Overhead Door with curb cut
      - b. 4962 N. 126 Street., Replace 6' x 5' front stoop with 11.5 x 5 deck
  - C. Finance Committee – 6:50 PM
    - 1. Review and Approve Current Invoices
  - D. 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 request from Tom Schabach, 8535 W. Glendale Ave, Milwaukee, WI to waive rental fee for the Community Building for a fundraiser for a Diabetes Alert Service dog.
  - (D) Discussion and Possible Action on Resolution 14-16 a Resolution Honoring Kit Tiffany for her years of service on the Butler Library Board.
  - (E) Discussion on 2015 Village Administrator's Recommended Budget.
- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of Discussion: Village Administrator Performance Evaluation
- X. Reconvene into Open Session for possible action on closed session business item(s).

XI. Adjournment

Dated: October 7, 2014

**VILLAGE OF BUTLER**

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Richard A. Ensslin, President

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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.