

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1906  
Monday, November 3, 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 3rd day of November, 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:
  - October 21, 2014 Regular Meeting
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- V. Communications
- VI. Committee Reports
  - A. Finance Committee – 6:50 PM
    - 1. Review and Approve Current Invoices
  - B. 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 Appointment to the Library Board.
  - (D) Discussion and Possible Action on Resolution 14-17; a Resolution Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System.
- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(b) to consider The demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission.
  - Item of Discussion: Appeal of Regular Operator’s License Denial for Amanda Henk
- X. Reconvene into Open Session for possible action on closed session business item(s).
- XI. Adjournment

Dated: October 31, 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.