

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1917

Tuesday, April 21, 2015 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 21st day of April, 2015 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:
 - April 6, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:30 PM
 1. Building Permit(s):
 - a. 12827 W. Colfax Place, Fence
 - b. 12726 W. Arden Place, Temporary Sign
 - c. 4525 N. 124, Sign
 - B. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 2. Review and Approve March Statement of Revenues and Expenditures
 - C. Library Board
- VII. Report of the Administrator
- VII. March Department Reports
- IX. 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 Approving March Statement of Revenues and Expenditures
 - (D) Discussion and Possible Action on Street Use Permit for Building a Better Butler on Sunday, September 13, 2015 from 7:00 AM to 5:00 PM on Hampton Avenue between 124th to 127 Street and 125th to 126th Street North and South to Alleys.
 - (E) Discussion and Possible Action Approving an Application for a License to Sell Soda Water Beverages for Charles Hastings (Bottom’s Up) for the concession stand at Frontier Park.
 - (F) Discussion and Possible Action Approving and Application for an Alcohol Beverage License for Charles Hastings (Bottom’s Up) for the concession stand at Frontier Park.

- (G) Discussion and Possible Action on election of a President Pro Tem in accordance with Section 2-2-13(b) of the Municipal Code.
- (H) Discussion and Possible Action on 2015-2016 Boards and Commission Appointments.
- (I) Discussion and Possible Action on Resolution 15-04 a Resolution Cancelling the May 19, 2015 Village Board Meeting.
- (J) Discussion and Possible Action on Ordinance 15-04, an Ordinance Amending Section 2-2-9(a) of the Municipal Code Regarding Meetings of the Village Board of Trustees.
- (K) Discussion and Possible Action on Ordinance 15-04, an Ordinance Amending Section 5-1-1-(5) of the Municipal Code Regarding Probationary Appointments of Public Safety Officers.
- (L) Discussion and Possible Action on Resolution 15-05, a Resolution Honoring and Expressing Appreciation to Richard A. Ensslin for his Years of Service to the Village of Butler.

X. Adjournment

Dated: April 17, 2015

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.