

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1858

Monday, November 20, 2012 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 20th day of November, 2012 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:
 - November 5, 2012 Regular Meeting, and
 - November 12, 2012 Special Board Meeting
- V. Communications
- VI. Committee Report
 - A. Building Board – 7:00 PM
 1. Building Permit(s):
 - a. 12630 W. Custer Avenue, Sign
 - B. Finance Committee – 7:15 PM
 1. Review and Approve Current Invoices
 2. Review and Approve October Statement of Revenues and Expenditures
 - C. Library Board
- VII. Report of the Administrator
- VIII. Old Business
- IX. New Business
 - (A) Public Hearing - To receive comments from the public concerning the 2013 Budget.
 - (B) Discussion and Possible Action Regarding Adoption of the 2013 Budget.
 - (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 Approving October Statement of Revenues and Expenditures.

(F) Discussion and Possible Action Regarding First Village Board Meeting in January, 2013.

X. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1) (e) for the following reason:

(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or the conduction of other specified business, as long as competitive or bargaining reasons require a closed session.

XI. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

XII. Adjournment

Dated: November 16, 2012

VILLAGE OF BUTLER

Richard A. Ensslin, President

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.