

# PUBLIC NOTICE

## AGENDA FOR REGULAR MEETING #1875

Tuesday, July 16, 2013 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 16th day of July, 2013 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:
  - July 2, 2013 Regular Meeting
- V. Communications
  - FEMA Open House letter
- VI. Committee Reports
  - A. Building Board – 6:45 PM
    1. Building Permit(s):
      - a. Attached Garage, 4553 N. 126 Street
      - b. Accessory Shed 6' x 8' = 48 sq. ft., 12630 W. Glendale Avenue
  - B. Finance Committee – 7:05 PM
    1. Review and Approve Current Invoice
    2. Review and Approve June Statement of Revenues and Expenditures
  - C. Library Board
- 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 approving June Statement of Revenues and Expenditures.
  - (D) Discussion and Possible Action on Waiver of Fees for Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 24, 2013.
  - (E) Discussion and Possible Action on Approving Application for Temporary Class "B"/"Class B" Retailer's License for St. Agnes Congregation on August 23, 2013 through August 24, 2013.
  - (F) Discussion and Possible Action on Library Utility Payment Assistance.

(G) Discussion and Possible Action on Declaring Surplus Inventory in Accord with Village Code 3-4-2.

- a. 1999 GMC work truck
- b. 7'6" Western Plow
- c. Skidsteer Plow
- d. (3) push lawn mowers
- e. 60" lawn mower deck w/ 3pt. hitch
- f. Stick Welder

(H) Discussion and Possible Action on the Appointment(s) of Individuals to fill the Vacant Village Board of Trustee(s) seat(s).

- a. Drawing of names of Potential Candidates for order of Presentations
- b. Presentations by Potential Candidates
- c. Village Board Questions for Potential Candidates
- d. Discussion and Possible Action concerning Appointment(s) of Individuals to fill the Vacant Village Board of Trustee(s) seat(s).

IX. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) and (e) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for purpose of 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 required a closed session. Item(s) of discussion: Negotiation of Employment Contract for Chief of Police and Establishing terms of sale for Village-owned property at 13110 W. Hampton Avenue

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

XI. Adjournment

Dated: July 12, 2013

## VILLAGE OF BUTLER

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Richard A. Ensslin, President

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Jesse Thyes, 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.