

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 20, 2012.

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Susan Hesselgrave, Robert Gundrum, William Benjamin, Walter Woloszyk and Michael T. Thew, Sr.

Also present: Village Administrator Jesse Thyges, Police Chief Cosgrove, Fire Chief Worgull, Pete Zoulek and Gail Durenberger

Excused:

PERSONS DESIRING TO BE HEARD

Heather Walters, 12743 W. Cameron Avenue, requested additional funds for improvements to Frontier Park to make it more attractive for the Village to help bring in new families.

Carol Zuba, 4629 N. 125 Street, as President of Library Board noted concerns with the proposed \$1,000 cut in materials budget and asked about the wage increases budgeted. She also voiced a concern with splitting the study carrell project over 2013 and 2014 and noted fines given back to Village.

Pat Tiarks, 4724 N. 127 Street, asked if the Celebration expenses covers fireworks. Noted attendance at Library approximately 500 per month and the need for the funding of materials to be restored.

Village President Ensslin noted the decrease in revenues and levy limit and budget doesn't single out particular departments.

CONSIDERATION OF MINUTES:

Motion by Woloszyk; second by Thew to approve the minutes of the October 16, 2012 Regular Board Meeting. Motion carried 7-0. Motion by Woloszyk, second by D. Hesselgrave to approve the minutes of the October 30, 2012 Special Board Meeting. Motion carried 7-0.

COMMUNICATIONS

- Information letter from Village Attorney regarding Open Records Laws
- League of Wisconsin Municipalities - Email from October 23, 2012
- Hamilton School District Letter

COMMITTEE REPORT

(A) *Finance Committee – Trustee Thew*

Present: Gundrum, Thew and D. Hesselgrave

Also present: Administrator Thyges

1. Motion by D. Hesselgrave; second by Gundrum for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

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Motion by Gundrum; second by D. Hesselgrave to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:17 PM.

(B) Park & Recreation Commission – Trustee S. Hesselgrave

Trustee S. Hesselgrave reviewed discussions about budgeting, fund raising and programming proposals and discussions on meeting time.

REPORT OF THE ADMINISTRATOR

- Election
- Budget preparation

OLD BUSINESS

None

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by D. Hesselgrave to approve the bills as presented for \$128,861.57. Motion carried 7-0.
- C) Motion by Woloszyk; second by D. Hesselgrave to approve Proclamation Recognizing and Expressing Appreciation to Eric Volkmann for his 10 years of Service to the Butler Volunteer Fire Department, Inc. Motion carried 7-0.
- D) Administrator Thyges reviewed background information about the Menomonee River Water Shed permit. Motion by Benjamin; second by S. Hesselgrave to approve Menomonee River Water Shed Permit. Motion carried 7-0.
- E) Review and Discuss Proposed 2013 Village Budget. No Action was taken.
- F) Motion by S. Hesselgrave; second by Woloszyk to approve scheduling the Special Village Board Meeting for November 12, 2012 at 6:00 PM. Motion carried 7-0.

CLOSED SESSION

Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85(1) (c) and (g) for the following reasons:

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- (g) Conferring with legal counsel for the governmental body who is rendering advice

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concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Items of discussion: employee compensation and 2011 Board of Review settlement proposal

Motion by D. Hesselgrave; second by Thew to go into Closed Session. Motion carried 7-0. The Board went into Closed Session at 8:11 PM.

OPEN SESSION

Motion by Thew; second by D. Hesselgrave to return to Open Session at 8:46 PM. Motion carried 7-0.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by Thew. Motion carried 7-0. The meeting was adjourned at 8:47 PM.

Submitted by:
Jesse Thyes
Administrator/Clerk

Approval Date: _____

Correction/Amendment:
