

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on August 20, 2013.

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, William Benjamin, Paul Kasdorf, Jeanne Briggs and Jodi Kessel Szpizar

Also present: Village Administrator Jesse Thyges, Lt. Dave Wentlandt and Fire Chief Ron Worgull

PERSONS DESIRING TO BE HEARD

Annette Andlar, 4900 N. 126 Street, Discussed her open records request for Farmer's Market. She asked three questions regarding Farmer's Market: 1. Did the Farmer's Market obtain Non-Profit status yet? Ms. Andlar noted that the ordinance calls for non-profit status. Trustee S. Hesselgrave indicated the non-profit status had not yet been obtained. 2. How many applications have been made? S. Hesselgrave indicated she has made two applications for non-profit status and that markets generally have problems receiving the non-profit designation. 3. What about insurance? S. Hesselgrave indicated there is insurance for market only. Ms. Andlar again voiced concerns with not having Non-profit status. S. Hesselgrave noted application process and reapplication process. Ms. Andlar opined that it is illegal and this is putting Village of Butler in jeopardy.

Debbie Briggs, 13022 W. Colfax Pl., opined she liked farmer's market and indicated Village may want to revisit/amend contract. She noted many communities have farmer's markets and that it is a quality of life issue. She noted Non-Profit status was for Building a Better Butler and discussed how difficult it is in obtaining non-profit status. She opined she wants to keep farmer's market.

Ms. Andler opined she wants farmer's market but this needs to be run legally. Opined that money is staying with Building a Better Butler which is not good for the community. No dollars should be made on the Farmer's Market.

President Ensslin indicated this issue will be placed on a future agenda for review.

CONSIDERATION OF MINUTES:

Motion by D. Hesselgrave; second by Benjamin to approve the minutes of the July 16, 2013 Regular Board Meeting with one correction. Motion carried 7-0.

COMMUNICATIONS

In response to a letter sent to the Village Board, the Village Administrator indicated that a committee listing would be an excellent update to the Village website which will include sub-committee information.

Upon receiving a letter requesting the Village Board to review the proposal of utilizing a referendum to address "concerns regarding out Butler Police Department and outside law enforcement agencies", it was the consensus of the Board to have the matter placed on a future agenda.

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Benjamin, D. Hesselgrave and J. Briggs

Excused: Klibowitz

Also Present: Administrator Thyges, Village President Ensslin and S. Hesselgrave

1. Occupancy Permit(s):

- a. Motion by D. Hesselgrave; second by J. Briggs to approve occupancy permit for Strategic Recycling, LLC, 12726 W. Arden Place. Motion carried 3-0.

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2. Building Permit(s):

- a. Committee tabled item for storage shed at 4607-4609 N. 127 Street for lack of quorum as D. Hesselgrave excused himself from the matter. No action taken.
- b. Motion by D. Hesselgrave; second by Briggs to approve building permit for sign at 4565 N. 128 Street. Motion carried 3-0.
- c. Motion by Briggs; second by D. Hesselgrave to approve building permit for sign at 13161 W. Glendale Avenue. Motion carried 3-0.
- d. Motion by D. Hesselgrave; second by Briggs to approve building permit for fence at 12734 W. Eggert Place. Motion carried 3-0.

Motion by Briggs; second by D. Hesselgrave to adjourn Building Board meeting. Motion carried 3-0. The meeting adjourned at 7:11 PM.

(B) Finance Committee – Trustee D. Hesselgrave

Present: S. Hesselgrave, J. Briggs and J. Kessel Szpizar

Also present: Administrator Thyges, Village President Ensslin and Lt. Dave Wentlandt

Administrator Thyges reviewed the Squad Fueling practices of Police Department and discussed Bartolotta Invoice clarification.

Motion by Briggs; second by Kessel Szpizar for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Briggs; second by Kessel Szpizar to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:32 PM.

(C) Library Board

No Report

REPORT OF THE ADMINISTRATOR

- The Clerk's office has received inquiries for information about Recall Elections.
- Staff attended a training seminar about the Federal Affordable Care Act and is obtaining information about the potential budgetary effects to the Village.
- Staff and RA Smith met about Sweet Water's "audit" of the Village's stormwater management ordinances. Overall the Village scored very well.
- Staff is trying to schedule an appraisal of the Hampton Avenue property ASAP.
- Staff will be meeting with Library staff and/or the Library Board to further discuss the utility payment issue
- Staff has been in contact with the Village of Menomonee Falls about entering into an agreement for Fire Protection Plan Review services for new construction projects.

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- Staff is looking to schedule a presentation from Ehlers (our financial consultants) about their investment services which may be an opportunity to improve upon the Village's investment earnings revenue.

NEW BUSINESS

- (A) There were no Bartender's Licenses.
- (B) Motion by S. Hesselgrave; second by Szpizar to approve the invoices as presented for \$104,014.62. Motion carried 7-0.
- (C) Motion by S. Hesselgrave; second by Kasdorf to approve Butler Inn's request for an outdoor permit for the Harley 110 Celebration, August 29th, 30th and 31st, 2013. Motion carried 7-0.
- (D) Motion by Benjamin; second by S. Hesselgrave to approve waiving fee and issuing parade permit for Ellen Lilburn, American Culinary Federation Chef & Child Foundation on Wednesday, August 28, 2013. Motion carried 7-0.
- (E) Motion by D. Hesselgrave; second by S. Hesselgrave to approve Application for Soda License for Ellen Lilburn, American Culinary Federation Chef & Child Foundation. Motion carried 7-0.
- (F) Village President Ensslin reviewed his 2013-2014 Committee Appointments.
- (G) Motion by Benjamin; second by Kasdorf to approve Village President's 2013-2014 Citizen Committee Appointments of Tiffany Orvis to the Park & Recreation Commission Committee. Motion carried 7-0.

CLOSED SESSION

Consider Going into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) 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.

Item(s) of discussion: Negotiation of Employment Contract for Chief of Police

Motion by D. Hesselgrave; second by Benjamin to go into Closed Session. Motion carried 7-0. The Board went into Closed Session at 8:05 PM.

OPEN SESSION

Motion by S. Hesselgrave; second by Kasdorf to return to Open Session at 9:10 PM. Motion carried 7-0.

ADJOURNMENT

Motion by D. Hesselgrave to adjourn; second by S. Hesselgrave. Motion carried 7-0. The meeting was adjourned at 9:11 PM.

Submitted by:
Jesse Thyges
Administrator/Clerk

Approval Date: _____

Correction/Amendment: