

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on August 19, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Jodi Kessel Szpizar, Patricia Tiarks, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD

Sue Hesselgrave, 4619 N. 127th Street: Updated the Board about the Connect Communities program and the workshops and webinars she has been attending.

Chris Zorb, 5011 N. 126th: Believes programs, such as Hot Rods on Hampton, should be supported. Having these activities are good for the Village. Supports using taxpayer dollars to support these programs.

CONSIDERATION OF MINUTES

Motion by Thew, second by Hesselgrave to approve the minutes of the July 15, 2014 Village Board Meeting as amended. Motion carried 7-0.

COMMUNICATIONS

Butler Inn will be having a customer appreciation event on September 6.

COMMITTEE REPORTS

A. *Finance Committee – Trustee Thew*

Present: Thew, Tiarks, Szpizar

Also Present: Village President Ensslin, Administrator Chadwick, Trustee Kasdorf, Trustee Hesselgrave, and Trustee Benjamin.

1. Review and Approve Current Invoices

Motion by Szpizar, second by Tiarks, to approve the current invoices in the amount of \$175,517.35. Motion carried 3-0.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick updated the Board on the commencement of Dye Water Testing, National Night Out, and the Election on August 12.

NEW BUSINESS

(A) Discussion and Possible Action on Bartender's License(s). - None

(B) Motion by Thew, second by Tiarks to approve the current invoices in the amount of \$175,517.35. Motion carried 7-0.

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- (C) Motion by Kasdorf, second by Benjamin to adopt Ordinance 14-03, An Ordinance Repealing and Recreating Sec. 13-1-51(5)B of the Municipal Code of Ordinances of the Village of Butler, Wisconsin Floodplain Zoning Ordinance. Motion carried 7-0.
- (D) Motion by Tiarks, second by Benjamin to approve a Street Use Permit for Building A Better Butler for 125th Street between Hampton Ave and Courtland Place on September 7, 2014 for the Hotrods on Hampton event. Motion carried 6-0, with Hesselgrave abstained.
- (E) Motion by Tiarks, second by Benjamin to approve a Street Use Permit for C&S Performance for Courtland Place between 124th Street and 125th Street in conjunction with the Hotrods on Hampton event on September 7, 2014. Motion carried 7-0.
- (F) Motion by Kasdorf, second by Benjamin to waive the fee association associated with a Permit for Large Public Gatherings as outlined in Section 7-5-1 of the Municipal Code for the Building a Better Butler's Hot Rods on Hampton Event on September 7. Motion carried 6-0 with Hesselgrave abstained.

CLOSED SESSION

Motion by Szpizar, second by Tiarks to convene into Closed Session at 7:28 pm pursuant to Section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Items of Discussion: 2015 Non-Represented Employee Wages and Staffing of Village Departments.

Motion by Kasdorf, second by Thew to reconvene into open session at 8:37 pm. No action taken in open session.

ADJOURNMENT

Motion by Tiarks, second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 8:39 pm.

Dated: September 2, 2014

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: