

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 7, 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, Patricia Tiarks, Michael Thew, Jodi Kessel Szpizar and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD

Chaz Hastings, 12504 Hampton Ave – Bottoms Up. Introduced himself to the Village Board. Wants to clear up some rumors he has heard about his business. Informed the Board that he missed court date for the citation that the business was issued, but will be at the next date to address the issue. Understands that serving after hours is not allowed and he takes these violations very seriously. Noted that he has a good relationship with the Chief of Police and the lines of communication are open. Police have full access to security cameras and Bottoms Up cooperates completely. Informed the Board that he will be increasing security and holding his bartenders responsible for their actions. Highlighted his involvement in community events, and noted that he wants to work with the Village to resolve any issues.

Ron Worgull, 12378 W. Glendale Ave – Comments regarding the car show from last meeting. Believes there should be a policy that if you have comments to be made at the Village Board should be in person or in writing.

CONSIDERATION OF MINUTES:

Motion by Hesselgrave; second by Benjamin to approve the minutes of the September 2, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS - None.

COMMITTEE REPORTS

(A) Public Safety Committee – Trustee Kasdorf

Present: Kasdorf, Szpizar and Benjamin

Also Present: Administrator Chadwick, President Ensslin, Trustee Hesselgrave

1. Chief Wentlandt discussed developments in the hiring of the new Lieutenant/Detective. Chief Wentlandt updated the Committee on the proposed Community Service Officer Position, issues at Bottom's Up, National Night Out, Hot Rods on Hampton and training the department is receiving.
2. Fire Department Report was distributed and discussed. Chief Worgull highlighted recent calls and training efforts.

Motion by Szpizar; second by Benjamin to adjourn Public Safety Committee meeting. Motion carried 3-0. The meeting adjourned at 6:29 PM.

(B) Building Board - Trustee Benjamin

Present: Benjamin, Hesselgrave, Klibowitz and Kasdorf

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Also present: Administrator Chadwick and Village President Ensslin

1. Building Permits(s):

- a. Motion by Kasdorf; second by Klibowitz to approve Temporary construction Sign at 4525-A N. 124 Street. Motion carried 4-0.

- b. Motion by Kasdorf; second by Hesselgrave to approve Sign at 12526 W. Hampton Avenue with the stipulation that if Administrator receives no complaints in 30 days, the sign can stay. Motion carried 4-0.

Motion by Kasdorf; second by Klibowitz to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:39 PM.

(C) *Finance Committee – Trustee Thew*

Present: Thew, Tiarks and Szpizar

Also Present: Administrator Chadwick, President Ensslin, Trustees Benjamin and Kasdorf.

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

2. Motion by Szpizar; second by Tiarks for Finance committee to review and send August Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Tiarks; second by Szpizar to adjourn Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:58 PM.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick informed Village Board about the Public Service Commission's preliminary decision in the Milwaukee Water Rate Increase case. Also informed the Board about meetings with MMSD regarding Butler's financial contribution.

NEW BUSINESS

- (A) There were no Bartender Licenses'.

- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$171,474.23. Motion carried 7-0.

- (C) Motion by Thew; second by Tiarks to approve August Statement of Revenues and Expenditures. Motion carried 7-0.

- (D) Motion by Benjamin; second by Kasdorf to approve Resolution 14-14; a Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program; Wisconsin Department of Employee Trust Funds. Motion carried 7-0.

- (E) Motion by Kasdorf; second by Hesselgrave to approve Resolution 14-15; a Resolution to Authorize Representative to File the Urban Forestry Grant Application. Motion carried 6-1. Thew opposed.

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(F) Motion by Thew; second by Szpizar to approve Ordinance 14-03; an Ordinance Amending Section 10-1-28(a) and (b) and Section 10-1-33 (h) of the Municipal Code of Ordinances of the Village of Butler Regarding Parking Regulations. Motion carried 7-0.

(G) Motion by Hesselgrave; withdrew original motion.

Motion by Hesselgrave; second by Benjamin to approve Halloween Trick or Treat date and time for 2014 to match City of Milwaukee for a maximum of 3 hours. Motion failed 3-4.

Motion by Hesselgrave; second by Szpizar to match City of Milwaukee (October 26) for a maximum of 2 hours from 1 PM to 3 PM for 2014. Motion carried 6-1. Thew opposed.

(H) Motion by Thew; second by Tiarks to approve appointment of Robert Gundrum to the Library Board. Motion carried 7-0.

CLOSED SESSION

Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority and pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons required a closed session.

Item of discussion: 2015 Non-Represented Wages and Service Contracts

Motion by Kasdorf; second by Hesselgrave to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 7:40 PM.

OPEN SESSION

Motion by Szpizar; second by Tiarks to return to Open Session at 8:42 PM. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 8:43PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: