MINUTES OF THE BUTLER REGULAR MEETING #1907	November 18, 2014
OF THE BUTLER VILLAGE BOARD	

Minutes not formally approved until Regular Board Meeting on December 2, 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, Jodi Kessel Szpiszar, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick, Police Chief Wentlandt, DPW Supervisor Jim Bremberger, Library Director Gail Duemberger and Court Clerk Robin Mateicka

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES:

Motion by Hesselgrave second by Benjamin to approve the minutes of the November 3, 2014 Village Board Meeting, with corrections. Motion carried 6-0 with corrections; Thew abstained.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpiszar

Also Present: Administrator Chadwick, President Ensslin and Police Chief Wentlandt

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

2. Motion by Szpiszar; second by Tiarks to review and send October statement of revenues and expenditures to Village Board for approval. Motion carried 3-0.

Motion by Szpiszar; second by Tiarks to adjourn Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:56 PM.

(B) Library Board – Trustee Tiarks

Trustee Tiarks reported on the November 11 Library Board Meeting, Santa Claus will be at Community Building for the Christmas Parade on December 5^{h} at 7 PM, Waukesha Children's Theatre on December 13th and reported our Library is the only one in Waukesha County with increased circulation.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on water main break that occurred this week, noting that the 50 foot section of pipe has five repair clamps. Reported on issue at Cargill where an employee struck a sprinkler main and flooded the facility.

NEW BUSINESS

(A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2015 Budget.

The Budget Hearing opened at 7:04 PM.
There were no public comments.

The Budget Hearing closed at 7:09 PM.

(B) Motion by Thew; second by Benjamin to approved the following Bartender's License:
Sophia C. Rappe Bottoms Up
Motion carried 7-0.

(C) Motion by Thew; second by Tiarks to approve the invoices as presented for $192,196.57. Motion carried 7-0.

(D) Motion by Thew; second by Szpiszar to approve October statement of revenues and expenditures. Motion carried 7-0.

(E) Motion by Benjamin; second by Kasdorf to approve Resolution 14-18; a Resolution to Adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2015. Motion carried 6-1. Hesselgrave voted No.

(F) Motion by Kasdorf; second by Benjamin to approve Resolution 14-19; a Resolution to Adopt Individual Fund Budgets in the amounts indicated for the Calendar Year 2015. Motion carried 5-2. Hesselgrave and Thew voted No.

ADJOURNMENT
Motion by Thew; second by Szpiszar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:17 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: