

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 4:30 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Jodi Kessel Szpiszar

Excused: Michael Thew

Absent: William Benjamin

Also present: Administrator Kayla Chadwick

NEW BUSINESS

- (A) Motion by Kasdorf; second by Tiarks to approve Resolution 14-20; a Resolution concerning Development of Certain Property to Spring West, LLC. Motion carried 4-1. Hesselgrave voted No.

ADJOURNMENT

Motion by Szpiszar; second by Hesselgrave to adjourn. Motion carried 5-0. The meeting was adjourned at 4:39 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: