

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 6, 2015.

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 Szpizar, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES:

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

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Public Safety – Trustee Kasdorf

Present: Kasdorf, Szpizar and Benjamin

Also present: Administrator Chadwick, Police Chief Wentlandt, Fire Chief Worgull, Village President Ensslin, Hesselgrave and Tiarks

1. A written report from the Fire Department was presented to Committee that outlined year to date calls. Chief Worgull also updated the committee on training and recruitment efforts of the department.
2. Chief Wentlandt reported on Lt. and Detective position; the 8th officer recruitment, the 2015 squad replacement and gave an update on the number of calls for service.

Motion by Szpizar; second by Benjamin to adjourn Public Safety Committee. Motion carried 3-0. The meeting adjourned at 6:18 PM.

(B) Building Board – Trustee Benjamin

Present: Benjamin; Hesselgrave, Kasdorf and Klibowitz

Also present: Village President Ensslin, Administrator Chadwick, Thew, Szpizar and Tiarks

1. Building Permit(s):
 - a. Motion by Hesselgrave; second by Kasdorf to approve new single family residence with attached garage at 13112 W. Stark Street. Motion carried 4-0.
 - b. Motion by Kasdorf; second by Hesselgrave to approve garage door, chain link fence with gate, driveway and occupancy permit for 12712 W. Arden Place. Motion carried 4-0.
2. Occupancy Permits:
 1. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for Fine Print Graphics, Inc., 5229 N. 125 Street. Motion carried 4-0.

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Motion by Kasdorf; second by Hesselgrave to adjourn Building Board. Motion carried 4-0. The meeting adjourned at 6:35 pm.

(C) *Finance Committee – Trustee Thew*

Present: Thew, Tiarks and Szpizar

Also Present: Administrator Chadwick, President Ensslin, Police Chief Wentlandt, Trustee Benjamin, Hesselgrave, and Kasdorf.

1. Motion by Thew; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Thew; second by Szpizar for Finance committee to review and send November statement of revenues and expenditures to Village Board for approval. Motion carried 3-0.

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

(D) *Library Board – Trustee Tiarks*

Trustee Tiarks reported on the December 9th Library Board Meeting, spoke about attendance decline; Santa visited the Library on December 8th, reported on online training courses available through the Library, and that the Library now offers digital magazines.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on a potential update to the beekeeping ordinance, reminded the Board of the election paperwork deadline, and informed the Board of her upcoming time off.

NEW BUSINESS

- (A) There were no Bartender's Licenses.
- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$159,484.53. Motion carried 7-0.
- (C) Motion by Thew; second by Tiarks to approve November statement of revenues and expenditures. Motion carried 7-0.
- (D) Motion by Benjamin; second by Szpizar to approve Resolution 14-24; a Resolution to discontinue a portion of an alley located in the Southeast ¼ of the Northeast ¼ of Section 1, Town 7 North Range 20 East, Village of Butler, Waukesha County Wisconsin. Motion carried 6-1. Hesselgrave voted No.
- (E) Motion by Kasdorf; second by Hesselgrave to approve Agreement between the Village of Butler and the Labor Association of Wisconsin, Inc. for and on behalf of the Village of Butler Professional Police Association Local No. 312 for January 1, 2015 through December 31, 2017. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:25 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: