

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on March 17, 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, Patricia Tiarks, Jodi Kessel Szpiszar, Michael Thew, Dave Hesselgrave, William Benjamin and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Szpiszar; second by Tiarks to approve the minutes of the March 3, 2015 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – Administrator Chadwick reported on Mary Turnbull’s recent passing.

COMMITTEE REPORTS

(A) Public Safety Committee – Trustee Kasdorf

Present: Kasdorf, Benjamin and Szpiszar

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

Consideration of Minutes:

Motion by Benjamin; second by Szpiszar to approve the minutes of the January 26, 2015 Public Safety Committee meeting. Motion carried 3-0.

Chief Wentlandt reported on Police Department news; various incidents; i.e. Skateland, etc., Brookfield Mutual Aid Costs and training update.

A written report from the Fire Department was presented to Committee that outlined total runs for February and March. Chief Worgull also updated the committee on recertification achievements.

Motion by Benjamin; second by Szpiszar to adjourn Public Safety Committee. Motion carried 3-0. The meeting adjourned at 6:41 PM.

(B) Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf and Benjamin

Excused: Klibowitz

Also present: Administrator Chadwick, Village President Ensslin, Trustees Tiarks and Szpiszar

1. Occupancy Permit:

- a. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for GLD Investments LLC, 5022 N. 125 Street. Motion carried 3-0.

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Motion by Kasdorf; second by Hesselgrave to adjourn Building Board. Motion carried 3-0. The meeting adjourned at 6:45 pm.

(C) *Finance Committee – Trustee Thew*

Present: Thew, Tiarks and Szpizar

Also present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Trustees Kasdorf and Benjamin

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

Motion by Szpizar; second by Tiarks to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:53 pm.

(D) *Library Board – Trustee Tiarks*

Trustee Tiarks reported Library Board met last Tuesday, March 10th; she reported on attendance, circulation and programs.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software for budget year 2016.

REVIEW OF FEBRUARY DEPARTMENT REPORTS – Reports from Administration/Finance, Police/Court, Library and DPW were reviewed.

NEW BUSINESS

- (A) Public Hearing on Request for a Conditional Use Permit for Heather Siegel, d.b.a. American Fireworks and Novelties L.L.C., 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Firework Novelties according to local and state laws from Canopy Tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 Subsection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.

Village President Ensslin opened the Public Hearing at 7:12 PM.

Heather Siegel, applicant, spoke to Village Board requesting approval of Conditional Use Permit. No other comments were made.

Village President Ensslin closed the Public Hearing at 7:13 PM.

- (B) Motion by Kasdorf; second by Hesselgrave to approve a Conditional Use Permit for Heather Siegel, d.b.a. American Fireworks and Novelties L.L.C., 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Firework Novelties according to local and state laws from Canopy Tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 Subsection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District. Motion carried 7-0.

