

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 16, 2015.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Jodi Kessel Szpizar, 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 Hesselgrave; second by Szpizar to approve the Public Hearing Minutes, Village Board, of April 14, 2015 meeting. Motion carried 6-0.

Motion by Thew; second by Kasdorf to approve the minutes of the April 21, 2015 Village Board Meeting. Motion carried 6-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Public Works – Trustee Hesselgrave

Present: Hesselgrave and Benjamin

Also present: Administrator Chadwick and Village President Tiarks

1. Motion by Benjamin; second by Hesselgrave to make a recommendation to the Village Board Regarding a Request for Proposals for Refuse and Recycling Collection and Processing. Motion carried 2-0.

Motion by Benjamin; second by Hesselgrave to adjourn Public Works meeting. Motion carried 2-0. The meeting adjourned at 6:27 pm.

(B) Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf, Klibowitz and Benjamin

Also present: Administrator Chadwick and Village President Tiarks

1. Building Permit:
 - a. Motion by Hesselgrave; second by Klibowitz to approve building permit for 12807 W. Eggert Place for new home. Motion carried 3-0. Kasdorf Excused.
2. Occupancy Permit(s):
 - a. Ken's 4 Season Lawn Care & Landscape, 4506 N. 127 Street was tabled.
 - b. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for MK Commercial LLC, 4712 N. 125 Street. Motion carried 4-0.

Motion by Klibowitz; second by Hesselgrave to adjourn Building Board. Motion carried 4-0. The meeting adjourned at 6:38 pm.

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(C) Finance Committee – Trustee Thew

Present: Thew and Szpizar

Also present: Administrator Chadwick and Village President Tiarks, Chief Wentlandt

1. Motion by Thew; second by Szpizar for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 2-0.

Motion by Szpizar; second by Thew to adjourn Finance Committee. Motion carried 2-0. The meeting adjourned at 6:52 pm.

(D) Park & Recreation Commission – Trustee Thew

Trustee Thew reported Park & Recreation Commission met on April 22nd; spoke about Park and Rec Programs; Administrator Chadwick and Charlene Benjamin will run the classes and programs until a new coordinator can be appointed with the leaving of Heather Walters and reported on the Playground Committee Appointments.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick informed Village Board of Mary Turnbull's Memorial which will be held this Saturday, May 9th starting at noon at the Community Building.

NEW BUSINESS

- (A) Public Hearing for Request for a Conditional Use Permit for James Grzana and Mike Klemz, 5089 N. 124 Street for used car sales pursuant to Section 13-1-75 (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1. A copy of said application is on file in the office of the Village Administrator/Clerk and is available for viewing between 8:30 a.m. to 4 pm Monday – Friday.

Village President Tiarks opened the Public Hearing at 7:05 PM.

Charles Schroepfer, 5081 N. 124 Street, owns property to the south, spoke against car lot and said it was not good for neighborhood.

Jeanne Briggs, 12902 W. Lancaster Ave., spoke against it and said we have enough car lots in town.

Mike Klems, (Proposed owner), applicant, spoke to Village Board and understand what the business operation in the Village takes and is looking at doing the right things. He doesn't want to cause trouble; he just wants to operate a business.

Dave Snow, 12835 W. Lancaster Avenue, indicated he was worried about vehicle traffic, safety, use of the street, business are making town dirty and told applicant he needs to step up and keep their property clean.

Village President Tiarks closed the Public Hearing at 7:08 PM.

- (B) Motion by Benjamin; second by Kasdorf to approve Conditional Use Permit for James Grzana and Mike Klemz, 5089 N. 124 Street for used car sales pursuant to Section 13-1-75 (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1. Motion carried 5-0. Thew abstained.

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- (C) Motion by Thew; second by Szpizar to approve the following bartender licenses:
Jared N. Slawinski Concession Stand, Frontier Park
Motion carried 6-0.
- (D) Motion by Thew; second by Szpizar to approve the invoices as presented for \$114,101.24.
Motion carried 6-0.
- (E) Motion by Thew; second by Kasdorf to approve Street Use Permit for Jeff Munson on Sunday, July 19, 2015 from 12 Noon to 6:00 PM on 126th Street from Colfax to Lancaster. Motion carried 6-0.
- (F) Motion by Benjamin; second by Kasdorf to approve a request for Proposals for Refuse and Recycling Collection and Processing. Motion carried 6-0.
- (G) Motion by Benjamin; second by Thew to approve Resolution No. 15-06; a Resolution to Petition that Waukesha County Pay the Full Cost of its Election Equipment Update Program. Motion carried 5-1. Kasdorf voted No.
- (H) Motion by Benjamin; second by Szpizar to approve a Memorandum of Understanding and Intergovernmental Agreement between Waukesha County and Participating Municipalities Within Waukesha County to Purchase New Election Equipment and Software, subject to Attorney Approval of the Final Document. Motion carried 6-0.
- (I) Motion by Thew; second by Szpizar to approve appointment of Christy Ojeda to Park and Recreation Commission. Motion carried 6-0.
- (J) Village Board Candidate Interviews
Marc Van Gompel, he has lived in the Village for three years. He has tried to attend Village Board meetings 1x a month. If appointed, he would like to get more involved and bring an open mind to the Board. He would address concerns from Village residents and move forward.
Gerald Orvis said he has lived in the Village for 36 years and always wanted to get involved.
The candidates were asked if they had any questions for the Village Board and both had none.
Trustee Benjamin thanked the candidates for stepping up to apply for the Board.
- (K) Motion by Hesselgrave to appoint Marc Van Gompel to the Village of Butler Board of Trustees; second by Szpizar. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 6-0. The meeting was adjourned at 7:38 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: Amendment was made to 1a. of Building Permit: Motion carried should be 3-0.
Not 4-0. Kasdorf Excused.