

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on August 18, 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, Michael Thew, Dave Hesselgrave, Paul Kasdorf, Marc Van Gompel, William Benjamin and Jodi Kessel Szpizar

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Joann Bublitz, 13020 W. Stark Street, she requests change in RV/Boat storage code. She indicated it costs \$50 per month to store Boats/RV's. She indicated we don't allow fences this large; should restrict parking – No front/side yard.

Ron Worgull, 12621 W. Hampton Ave., He wanted to acknowledge Chief Wentlandt and the Police Department for the great job on capturing robbery suspects.

Charlene Benjamin, 12920 W. Hampton Ave., She gave a thank you to Lori Johrendt, Administration, Police Department and DPW for 4th of July parade.

Terri Stegemeyer, 4719 N. 127 Street, she doesn't agree with the proposed restrictions on RV parking restrictions.

William Thompson, 5107 N. 127 Street, doesn't approve of advertising of alcoholic beverages on Village property at Frontier Park.

Ryan Zigler, 4971 N. 126 Street, he indicated he purchased a RV pop-up and can't afford to store off site. He doesn't agree with proposed change.

Annette Andlar, 4900 N. 126 Street, she questioned why one pays property taxes and then is told what they can and cannot store on property. Doesn't know where else to put boats and trailers.

Carol Zuba, 4629 N. 125 Street, she doesn't agree with proposed ordinance.

Lori Reynolds, 12827 W. Stark Street, She understands both sides but neighbor has to see RV from all areas of homes.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Thew to approve the minutes of the June 16, 2015 Village Board Meeting with two corrections. Motion carried 5-0. Szpizar and Benjamin abstained.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) *Public Works – Trustee Hesselgrave*

Present: Hesselgrave, Benjamin and Van Gompel

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

OF THE BUTLER VILLAGE BOARD

1. Motion by Benjamin; second by Van Gompel to send the recommendation to the Village Board regarding the 2016-2020 Refuse and Recycling Collection and Disposal Contract. Motion carried 3-0.

Motion by Benjamin; second by VanGompel to adjourn Public Works Committee meeting. Motion carried 3-0. The meeting adjourned at 6:28 pm.

(B) *Building Board – Trustee Benjamin*

Present: Benjamin, Hesselgrave, Klibowitz and Kasdorf

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

Consideration of Minutes:

Motion by Hesselgrave; second by Kasdorf to approve the minutes of the June 2, 2015 Building Board meeting. Motion carried 3-0. Benjamin abstained.

1. Building Permit(s):
 - a. Motion by Kasdorf; second by Hesselgrave to approve fence permit for 4949 N. 128 Street. Motion carried 4-0.
2. Occupancy Permit(s):
 - a. Motion by Kasdorf; second by Hesselgrave to approve Occupancy permit for LKQ/Keystone Automotive, 4410 N. 132 Street. Motion carried 4-0.

Motion by Kasdorf; second by Hesselgrave to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:39 PM.

(C) *Finance Committee – Trustee Thew*

Present: Thew, Van Gompel and Szpiszar

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

1. Motion by Szpiszar; second by Van Gompel for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Van Gompel; second by Szpiszar for Finance Committee to review and send June Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

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

(D) *Park & Recreation Commission – Trustee Thew*

Trustee Thew reported Park & Recreation Commission met on June 24th; gave an update about the Playground Sub Committee and Fourth of July events.

(E) Review of June Department Reports

Reports from Administration/Finance, Police/Court, Library and DPW were reviewed.

OF THE BUTLER VILLAGE BOARD

REPORT OF THE ADMINISTRATOR - Administrator Chadwick commended Chief Wentlandt and the Police Department for their efforts in the Brookfield burglary case.

NEW BUSINESS

- (A) Presentation of 2014 Audit by Wendy Unger, Baker Tilly.
- (B) Motion by Benjamin; second by Szpizar to approve the following list of bartender's licenses and to deny Bradford B. Stops bartender's license:
- | | |
|-------------------|-------------------------------|
| Kelsey a. Meyer | Bottoms Up – Concession Stand |
| Laura I. Lewis | Butler Inn |
| David P. Meiller | Butler Inn |
| Dawn M. Meyers | St. Agnes Church |
| Shelby J. Mayer | Butler Inn |
| James H. Matthews | St. Agnes Church |
| Brett W. Novell | St. Agnes Church |
- Bradford B. Stops Evergreen Fuel & Mini Mart - Denied

Motion carried 7-0.

- (C) Motion by Thew; second by Szpizar to approve the invoices as presented for \$294,506.60. Motion carried 7-0.
- (D) Motion by Thew; second by Van Gompel to approve June Statement of Revenues and Expenditures. Motion carried 7-0.
- (E) Motion by Hesselgrave; second by Benjamin to approve awarding a Contract for 2016 – 2020 Refuse and Recycle Collection and Disposal to John's Disposal Services. Motion carried 7-0.
- (F) Motion by Kasdorf; second by Thew to approve the Emerald Ash Borer Management Plan. Motion carried 7-0.
- (G) Motion by Szpizar; second by Thew to approve acceptance of 2014 Audit. Motion carried 7-0.
- (H) Motion by Thew; second by Van Gompel to deny waiving the fee for a Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 29, 2015. Motion carried 6-1. Kasdorf opposed.
- (I) Motion by Hesselgrave; second by Benjamin to approve Resolution 15-07; a Resolution to Approve Compliance Maintenance Annual Report. Motion carried 7-0.
- (J) Motion by Kasdorf; second by Szpizar to approve Resolution 15-08; a Resolution to approve authorizing a Mutual Aid Agreement for Participation in the Major Investigation Unit.. Motion carried 7-0.

- (K) Motion by Kasdorf; second by Thew to approve Resolution 15-09; a Resolution amending the 2015 Budget to reflect changes in Revenues and Expenditures.. Motion carried 7-0.
- (L) Motion by Thew; second by Hesselgrave to approve a Street Use Permit for Milwaukee Baptist Church on Wednesday, July 29, 2015 from 6:30 PM to 8:30 PM. Motion carried 7-0.
- (M) Motion by Benjamin; second by Van Gompel to approve a Contract for Website and Logo Redesign Services with Maldonado and Morgan. Motion carried 7-0.
- (N) Motion by Kasdorf; second by Szpiszar to approve Ordinance 15-06; an Ordinance Amending Section 8-1-5 of the Municipal Code with regard to Regulation of Natural Lawns. Motion carried 7-0.
- (O) Motion by Kasdorf; second by Thew to approve Ordinance 15-07; an Ordinance Amending Section 11-1-1 of the Municipal Code to Prohibit the Unlawful Use of Drones. Motion carried 7-0.
- (P) Motion by Benjamin; second by Thew to deny Ordinance 15-08; an Ordinance Amending Section 13-1-95 of the Municipal Code with regard to Parking and Storage of Recreational Vehicles and Equipment. Motion carried 4-3. Szpiszar, Tiarks and Kasdorf opposed.
- (Q) Motion by Thew; second by Van Gompel to approve a request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Butler Farmers Market only on the Monday's of the market. Motion carried 6-0. Hesselgrave abstained.
- (R) Motion by Kasdorf; second by Szpiszar to approve a request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for one week leading up to the Hot Rods on Hampton Car Show. Motion carried 6-0. Hesselgrave abstained.
- (S) Motion by Kasdorf; second by Hessegrave to approve Resolution 15-10; a Resolution Re-designating the K-9 Non-Lapsing Fund as the Police Programs Non-Lapsing Fund. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 8:41 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____