

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on September 15, 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:

James Brodhagen, 13112 W. Stark Street, he complained about dog barking and the smell at neighbors home located at 13030 W. Stark Street.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Thew to approve the minutes of the August 18, 2015 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) *Building Board – Trustee Benjamin*

Present: Benjamin, Hesselgrave, Klibowitz and Kasdorf

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

Building Permit(s):

a. Motion by Kasdorf; second by Hesselgrave to approve 10' x 12' Shed permit for 13112 W. Stark St. Motion carried 4-0.

b. Motion by Kasdorf; second by Hesselgrave to approve Building permit for 12419 W. Hampton Ave. Motion carried 4-0.

2. Occupancy Permit(s):

a. Motion by Kasdorf; second by Hesselgrave to approve Occupancy permit for Ken's 4 Season Lawn Care & Landscape, 4506 N. 127 Street, with conditions to discussed about parking and storage. Motion carried 4-0.

b. Motion by Kasdorf; second by Hesselgrave to approve Occupancy permit Vennes Auto Sales, 4514 N. 127 Street. Motion carried 4-0.

Motion by Hesselgrave; second by Kasdorf to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:31 PM.

(B) *Finance Committee – Trustee Thew*

Present: Thew, Van Gompel and Szpizar

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

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

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Motion by Szpizar; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:54 pm.

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

Trustee Thew reported Park & Recreation Commission met on August 26, 2015 and gave an update on the Playground Sub Committee; Fourth of July and Christmas parades and reported the committee discussed potential Adult Softball Team fee increases.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported Cory Bremberger's last day of work at the Village of Butler was last week and thanked him for his service for the last two summers.

NEW BUSINESS

(A) Motion by Thew; second by Szpizar to approve the following bartender's license:

Regular

David L. Hesselgrave Farmers Market and Hot Rods on Hampton

Motion carried 6-0. Hesselgrave abstained.

(B) Motion by Thew; second by Van Gompel to approve the invoices as presented for \$144,436.77. Motion carried 7-0.

(C) Motion by Benjamin; second by Szpizar to approve Resolution 15-12, a Resolution Honoring Saint Agnes Catholic Parish of Butler on their Centennial Anniversary. Motion carried 7-0.

(D) Motion by Benjamin; second by Thew to approve an Engagement Letter with Baker Tilly for auditing services. Motion carried 7-0.

(E) Motion by Thew; second by Van Gompel to approve Resolution 15-13, a Resolution to Authorize a Representative to File the Urban Forestry and Urban Forestry Catastrophic Storm Grant Application. Motion carried 7-0.

(F) Motion by Kasdorf; second by Thew to approve an Application for Temporary Class "B"/ "Class B" Retailer's License to sell wine at St. Agnes Congregation, 12801 W. Fairmount Ave. on September 20, 2015. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:10 PM.

Submitted by:

Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: With the following corrections – Under Building Board Klibowitz was not present. All motions should be 3-0 under building board permits and occupancy permits. Building Board motion to adjourn should be 3-0.