

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 20, 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, Paul Kasdorf, Marc Van Gompel, William Benjamin, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

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

Motion by Szpizar; second by Kasdorf to approve the minutes of the October 13, 2015 Special Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS

None

COMMITTEE REPORTS

(A) *Building Board – Trustee Benjamin*

Present: Benjamin, Kasdorf, Klibowitz and Hesselgrave

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

1. Occupancy Permit(s):

- a. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Precision Restoration Co., Inc. at 4712 N. 125 Street. Motion carried 4-0.
- b. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for D & G Express Service, Ltd., 5145 N. 124 Street. Motion carried 4-0.

Motion by Hesselgrave; second by Kasdorf to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:33 PM.

(B) *Finance Committee – Trustee Thew*

Present: Thew, Van Gompel and Szpizar

Also present: Administrator Chadwick, Village President Tiarks, Benjamin, Kasdorf and Hesselgrave

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.
2. Motion by Szpizar; second by Van Gompel for Finance Committee to review and send September Statement of Revenues and Expenditures 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) *Library Board – Trustee Szpizar*

There was no Library Board Report.

(D) Review of September Department Reports

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

REPORT OF THE ADMINISTRATOR - Administrator Chadwick noted that the Playground Fundraising Committee will be hosting a Halloween Party at the Community Building from 4-6 pm on Saturday, October 31, she thanked Building a Better Butler for the Holiday decorations at Centennial Plaza and informed Village Board of Public Hearing scheduled for the 2016 Budget on November 17, 2015 at 7:00 pm.

NEW BUSINESS

(A) There were no Bartender Licenses.

(B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$196,348.42. Motion carried 7-0.

(C) Motion by Thew; second by Van Gompel to approve September Statement of Revenues and Expenditures. Motion carried 7-0.

(D) Municipal Advisor, Greg Johnson from Ehlers led a discussion about the 20 Year Road and Infrastructure Improvement Project and Financing Plan.

(E) Administrator Chadwick led a review of the 2016 Village Administrator's Recommended Budget.

(F) Motion by Kasdorf; second by Thew to approve a new Village Logo Design. Motion carried 6-1. Hesselgrave opposed.

(G) Motion by Benjamin; second by Kasdorf to approve Resolution 15-14; a Resolution for the Existing Employer Option for the Wisconsin Public Employer' Group Health Insurance Program. Motion carried 7-0.

(H) Motion by Kasdorf; second by Hesselgrave to approve a Proposal for Assessing Services with Value Rite Corporation for 2016-2020. Motion carried 7-0.

CLOSED SESSION

Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of Discussion: Police Department Employee

Motion by Thew; second by Hesselgrave to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 8:43 PM.

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OPEN SESSION

Motion by Hesselgrave; second by Szpizar to return to Open Session at 8:59 PM. Motion carried 7-0.

There was no action taken in open session.

ADJOURNMENT

Motion by Szpizar; second by Thew to adjourn. Motion carried 7-0. The meeting was adjourned at 9:00 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: