

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on December 1, 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:

Bill Thompson, 5107 North 127 Street, he expressed an issue with raising sewer utility rates. He is against it.

Greg Wojczak, 12602 West Hampton Ave., he spoke about parking meters; noted that his review of the finances regarding parking meter revenue that the Village only nets \$2,000 in revenue. In his opinion the revenue is not worth having parking meters.

Herb Campbell, 12519 W. Hampton Ave., spoke about parking meters, and in his opinion they are keeping business out of Butler.

Sue Hesselgrave, 4619 N. 127 Street, had a revenue question regarding 2016 budget.

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Benjamin to approve the minutes of the October 20, 2015 Village Board Meeting. Motion carried 7-0.

Motion by Thew; second by Kasdorf to approve the minutes of the November 10, 2015 Special Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS

None

COMMITTEE REPORTS

*(A) Finance Committee – Trustee Thew*

Present: Thew, Van Gompel and Szpizar

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

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 Van Gompel; second by Szpizar for Finance Committee to review and send October Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

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

*(B) Library Board – Trustee Szpizar*

Trustee Szpizar reported the Library Board met on November 10, 2015; she gave an update on finance report, director's report and railroad sign.

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- (C) *Park & Recreation Commission – Trustee Thew*  
Trustee Thew reported about progress with the Playground Fundraising Committee, and the Christmas Parade.
- (D) Review of October Department Reports  
Reports from Administration/Finance, Police/Court, Library, and DPW were reviewed.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported she attended election training along with Deputy Clerk Jahnke and Chief Inspector Marilyn Schultz for the new election equipment (DS200 and Express Vote) which was presented by Elections Systems & Software (ES&S) at Waukesha County. She noted that the new equipment will be on display during property tax collection so that interested residents can view the equipment.

NEW BUSINESS

- (A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2016 Budget.

The Budget Hearing opened at 7:13 PM.

There were no public comments.

The Public Hearing closed at 7:14 PM.

- (B) Motion by Kasdorf; second by Benjamin to approve adoption of 2016 Budget. Motion carried 6-1. Hesselgrave voted No.
- (C) Motion by Thew; second by Szpizar to approve the following bartender license:

Marisabel G. Aguilera                      Bottoms UP

Motion carried 7-0.

- (D) Motion by Thew; second by Szpizar to approve the invoices as presented for \$335,454.14. Motion carried 6-1. Hesselgrave voted No.
- (E) Motion by Thew; second by Van Gompel to approve October Statement of Revenues and Expenditures. Motion carried 7-0.
- (F) Motion by Kasdorf; second by Szpizar to approve Resolution 15-15; a Resolution to Adopt Individual Fund Budgets in the Amounts Indicated for the Calendar Year 2016. Motion carried 6-1. Hesselgrave voted No.
- (G) Motion by Szpizar; second by Thew to approve Resolution 15-16; a Resolution to Adopt the Following Individual Utility Fund Operating Budgets for the Calendar Year 2016. Motion carried 6-1. Hesselgrave voted No.
- (H) Motion by Kasdorf; second by Szpizar to approve Resolution 15-17; a Resolution to Increase Local Sewer User Charges. Motion carried 6-1. Hesselgrave voted No.

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- (I) Motion by Kasdorf; second by Szpizar to approve Resolution 15-18; a Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates. Motion carried 7-0.
  
- (J) Motion by Thew; second by Van Gompel to approve Resolution 15-19; a Resolution relating to Withdrawal from the Local Government Property Insurance Fund. Motion carried 6-0. Kasdorf abstained.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:23 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: