

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1871
Tuesday, May 21, 2013 at 7:30 PM
Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 21st day of May, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - May 7, 2013 Regular Meeting
- V. Communications
 - Engineering Report pertaining to the Benz Oil Site
 - League of WI Municipalities Legislative updates
- VI. Committee Report
 - A. Building Board – 6:45 PM
 1. Building Permit(s):
 - a. 12802 W. Hampton Avenue, Sign
 - b. 12428 W. Fairmount Ave., Fence
 2. Occupancy Permit:
 - a. Green Quest LLC, 4757 “D” N. 125 Street
 - b. Erik’s Lawncare, Inc., 5250 N. 126 Street
 - c. Weishar Properties LLC, 5252 N. 126 Street
 - B. Finance Committee -- 7:15 PM
 1. Review and Approve Current Invoice
 2. Review and Approve April Statement of Revenues and Expenditures
 - C. Library Board
- VII. Report of the Administrator
- VIII. New Business
 - (A) Public Hearing for an Ordinance Repealing and Recreating Title 1, Chapter 3, Section 1-3-1 of the Village of Butler Code of Ordinances regarding Fee Schedule.
 - (B) Discussion and Possible Action on Approving an Ordinance Repealing and Recreating Title 1, Chapter 3, Section 1-3-1 of the Village of Butler Code of Ordinances regarding Fee Schedule.
 - (C) Discussion and Possible Action on Bartender’s License(s).
 - (D) Discussion and Possible Action on Approving Current Invoices.
 - (E) Discussion and Possible Action on Approving April Statement of Revenues and Expenditures.

- (F) Discussion and Possible Action on scheduling a June 18, 2013 Public Hearing for a Conditional Use Permit application submitted by Megal Development for an "Animal Motel" at the vacant parcel located at the Northwest corner of 124th Street and Ruby Avenue (Tax ID #BV 1009259003)
- (G) Discussion and Possible Action for an offer to sell property located at 4766 N. 127 Street.
- (H) Discussion and Possible Action on Approving Resolution 13-14; a Resolution to Approve Compliance Maintenance Annual Report.
- (I) Discussion and Possible Action on the Village President's appointment of a President Pro-Tem.
- (J) Discussion and Possible Action on the Village President's appointment of a Weed Commissioner.

IX. Consider Going Into Closed Session Under:

1. Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and under Wis. Stats. 19.85(1)(e) for purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or the conduction of other specified business, as long as competitive or bargaining reasons required a closed session.

Items of discussion: Consideration of individual qualifications of specific, existing Village employee(s) for Chief of Police and real estate strategies.

- X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

XI. Adjournment

Dated: May 16, 2013

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyes, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.