

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1931
Tuesday, December 15, 2015 at 7:00 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 15th day of December 2015 at 7:00 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:
 - December 1, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Public Safety Meeting – 6:15 PM
 1. Police Department Report
 2. Fire Department Report
 - B. Building Board – 6:35 PM
 1. Building Permit:
 - a. 5220 N. 125 Street, Fence
 - b. 12419 W. Hampton Ave., Sign
 - C. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 2. Review and Approve November Statement of Revenues and Expenditures.
 - D. Library Board
- VII. Review of Monthly Department Reports
- VIII. Report of the Administrator
- IX. New Business
 - (A) Discussion and Possible Action on Bartender’s License(s).
 - (B) Discussion and Possible Action on approving Current Invoices.
 - (C) Discussion and Possible Action on approving November Statement of Revenues and Expenditures.
 - (D) Discussion and Possible Action on approving Resolution 15-20; an Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,020,000 for Street Improvement Projects.

- (E) Discussion and Possible Action on approving Resolution 15-21; an Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$25,000 for Sanitary Sewer Improvement Projects.
- (F) Discussion and Possible Action on approving Resolution 15-22; an Initial Resolution authorizing General Obligation Bond in an amount not to exceed \$40,000 for Storm Water Improvement Projects.
- (G) Discussion and Possible Action on approving Resolution 15-23; a Resolution providing for the Sale of not to exceed \$1,085,000 General Obligation Corporate Purpose Bonds, Series 2016A.
- (H) Discussion and Possible Action on an Application for a Permit to Pave or Alter Portions of Village Right-of-Way or to Construct Encroachments Thereon, Pursuant to Sections 6-2-19 and/or 13-1-96 of the Municipal Code.
- (I) Discussion and Possible Action on Resolution 15-24; a Resolution Amending the 2015 Budget to Reflect Changes in Revenues and Expenditures.
- (J) Discussion and Possible Action on an Engagement Letter with vonBriesen & Roper, S.C, for attorney services related to representing the Village of Butler in an appeal to the Wisconsin Department of Revenue regarding a denied chargeback request.

X. Adjournment

Dated: December 11, 2015

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, 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.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.