

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on May 5, 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, Jodi Kessel Szpizar, Michael Thew, Dave Hesselgrave, William Benjamin and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Thew; second by Benjamin to approve the minutes of the April 6, 2015 Village Board Meeting. Motion carried 6-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf, Klibowitz and Benjamin

Also present: Administrator Chadwick, Village President Tiarks, Police Chief Wentlandt, Trustees Thew and Szpizar

1. Building Permit:

- a. Motion by Kasdorf; second by Klibowitz to approve building permit for 12827 W. Colfax Place for a fence. Motion carried 4-0.
- b. Motion by Hesselgrave; second by Kasdorf to approve building permit for 12726 W. Arden Place for a temporary sign. Motion carried 4-0.
- c. Motion by Kasdorf; second by Hesselgrave to approve building permit for 4525 N. 124 Street, for a sign. Motion carried 4-0.

Motion by Kasdorf; second by Hesselgrave to adjourn Building Board. Motion carried 4-0. The meeting adjourned at 6:34 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpizar

Also present: Administrator Chadwick and Police Chief Wentlandt

1. Motion by Thew; second by Szpizar for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Szpizar; second by Tiarks for Finance Committee to review and send March Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Szpizar; second by Tiarks to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:56 pm.

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(C) Library Board – President Tiarks

President Tiarks reported Library Board met on April 14th; Jefferson and Waukesha Counties are discussing consolidating library systems; library landscaping has started and children's garden is up.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick updated Village Board on the new Community Service Officer and noted that Village Hall will be closed Thursday and Friday.

REVIEW OF MARCH DEPARTMENT REPORTS - Reports from Administration/Finance, Police/Court, Library and DPW were reviewed.

NEW BUSINESS

- (A) Motion by Benjamin; second by Szpizar to approve the following bartender licenses:

Joshua J. McNall	Concession Stand, Frontier Park
Samantha G. Heritsch	Concession Stand, Frontier Park
Nicholas K. Doney	Concession Stand, Frontier Park
Jacqueline F. Harrison	Concession Stand, Frontier Park

Motion carried 6-0.

- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$144,893.29.

Motion carried 6-0.

- (C) Motion by Thew; second by Szpizar to approve the March Statement of Revenues and Expenditures. Motion carried 6-0.

- (D) Motion by Benjamin; second by Kasdorf to approve Street Use Permit for Building a Better Butler on Sunday, September 13, 2015 from 7:00 AM to 5:00 PM on Hampton Avenue between 124th to 127 Street and 125th to 126th Street North and South to Alleys. Motion carried 4-0. Thew abstained. Hesselgrave excused himself from dais and abstained from the vote.

- (E) Motion by Thew; second by Szpizar to approve an Application for a License to Sell Soda Water Beverages for Charles Hastings (Bottom's Up) for the concession stand at Frontier Park. Motion carried 6-0.

- (F) Motion by Benjamin; second by Thew to approve an application for an Alcohol Beverage License for Charles Hastings (Bottom's Up) for the concession stand at Frontier Park. Motion carried 6-0.

- (G) Motion by Thew; second by Kasdorf to appoint Benjamin as President Pro Tem in accordance with Section 2-2-13(b) of the Municipal Code. Motion carried 5-0. Benjamin abstained.

- (H) Motion by Thew; second by Kasdorf to approve 2015-2016 Board and Commission Appointments. Motion carried 6-0.

- (I) Motion by Szpizar; second by Thew to approve Resolution 15-04; a Resolution Cancelling the May 19, 2015 Village Board Meeting. Motion carried 6-0.

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- (J) Motion by Kasdorf; second by Thew to approve Ordinance 15-04; an Ordinance Amending Section 2-2-9(a) of the Municipal Code Regarding Meetings of the Village Board of Trustees. Motion carried 6-0.

- (K) Motion by Benjamin; second by Szpizar to approve Ordinance 15-05; an Ordinance Amending Section 5-1-1(5) of the Municipal Code Regarding Probationary appointments of Public Safety Officers. Motion carried 6-0.

- (L) Motion by Szpizar; second by Benjamin to approve Resolution 15-05; a Resolution Honoring and Expressing Appreciation to Richard A. Ensslin for his Years of Service to the Village of Butler. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 6-0. The meeting was adjourned at 7:32 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: