

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 5, 2016.

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 Thew; second by Kasdorf to approve the minutes of the December 1, 2015 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS: None

COMMITTEE REPORTSPublic Safety Committee

Trustee Kasdorf reported on the Police and Fire Departments. The Fire Department is hiring a new full time staffer starting January 4, 2016; he is qualified with multiple fire fighter certifications. Through December there have been 316 runs, there are 27 members of the department, including 12 EMTS and 5 are in school. In 2014 there were 454 runs.

Building Board

Trustee Benjamin reported there were 2 building permits which were approved:

1. Fence at 5220 N. 125 Street
2. Sign at 12419 W. Hampton Ave.

Finance Committee

Trustee Thew reported the current invoices were \$132,312.29 and the November statement of revenues and expenditures were approved.

Library Board

Trustee Kessel Szpizar reported the Library Board met on December 8th, reported on Santa program, updated holidays hours. She also noted that there were 2,400 items circulated and 1,300 patrons served.

Review of November Department Reports

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

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported there was a water main break, reported on new agenda/procedures and Menomonee Falls emergency water agreement.

NEW BUSINESS

- (A) There were no Bartender Licenses.
- (B) Motion by Thew; second by Van Gompel to approve the invoices as presented for \$132,312.29. Motion carried 7-0.

- (C) Motion by Thew; second by Szpizar to approve November Statement of Revenues and Expenditures. Motion carried 7-0.
- (D) Motion by Kasdorf; second by Hesselgrave to approve Resolution 15-20; an Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$1,020,000 for Street Improvement Projects. Motion carried 7-0.
- (E) Motion by Benjamin; second by Szpizar to approve Resolution 15-21; an Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$25,000 for Sanitary Sewer Improvement Projects. Motion carried 7-0.
- (F) Motion by Van Gompel; second by Thew to approve Resolution 15-22; an Initial Resolution authorizing General Obligation Bond in an amount not to exceed \$40,000 for Storm Water Improvement Projects. Motion carried 7-0.
- (G) Motion by Thew; second by Benjamin to approve Resolution 15-23; a Resolution providing for the Sale of not to exceed \$1,085,000 General Obligation Corporate Purpose Bonds, Series 2016A. Motion carried 7-0.
- (H) Motion by Kasdorf; second by Szpizar to approve 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 13-1-96 of the Municipal Code. Motion carried 7-0.
- (I) Motion by Thew; second by Van Gompel to approve Resolution 15-24; a Resolution Amending the 2015 Budget to Reflect Changes in Revenues and Expenditures. Motion carried 7-0.
- (J) Motion by Kasdorf; second by Hesselgrave to approve 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. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 7:45 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: