PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1929
Tuesday, November 17, 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 17th day of November 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:
- October 20, 2015 Regular Meeting
- November 10, 2015 Special Village Board Meeting

V. Communications

VI. Committee Reports
A. Finance Committee – 6:50 PM
1. Review and Approve Current Invoices
2. Review and Approve October Statement of Revenues and Expenditures.

B. Library Board

C. Park & Recreation Commission

D. Review of October Department Reports

VII. Report of the Administrator

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

(B) Discussion and Possible Action Regarding Adoption of 2016 Budget.

(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 October Statement of Revenues and Expenditures.

(F) Discussion and Possible Action on Approving Resolution 15-15; a Resolution to Adopt Individual Fund Budgets in the Amounts Indicated for the Calendar Year 2016.

(G) Discussion and Possible Action on Approving Resolution 15-16; a Resolution to Adopt the Following Individual Utility Fund Operating Budgets for the Calendar Year 2016.

(H) Discussion and Possible Action on Approving Resolution 15-17; a Resolution to Increase Local Sewer User Charges.

(I) Discussion and Possible Action on Approving Resolution 15-18; a Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates.

(J) Discussion and Possible Action on Approving Resolution 15-19; a Resolution relating to Withdrawal from the Local Government Property Insurance Fund.

IX.. Adjournment

Dated: November 13, 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.

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: November 12, 2015
Re: November 17th Supplemental Agenda

VILLAGE OF BUTLER

VIII. New Business

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

This is the period when interested persons will make comments in regard to the proposed budget.

(B) Discussion and Possible Action Regarding Adoption of the 2016 Budget.

Staff recommends approval.

(C) Discussion and Possible Action on Bartender's License(s).

Staff recommendation to be made at meeting.

(D) Discussion and Possible Action on Approving Current Invoices.

Staff recommends approval.

(E) Discussion and Possible Action on Approving October Statement of Revenues and Expenditures.

Staff recommends approval.

(F) Discussion and Possible Action on Approving Resolution 15-26; a Resolution to Adopt Individual Fund Budgets in the Amounts Indicated for the Calendar Year 2016.

This resolution adopts the General, Debt Service, TID, and Capital Fund budgets, and authorizing the property tax levy.

Staff recommends approval.

(G) Discussion and Possible Action on Approving Resolution 15-16; a Resolution to Adopt the Individual Utility Fund Operating Budgets for the Calendar Year 2016.

This resolution authorizes the Water, Sewer, and Stormwater Utility operating Budgets.

Staff recommends approval.

(H) Discussion and Possible Action on Approving Resolution 15-17; a Resolution to Increase Local Sewer User Charges.

This resolution will legally authorize the Board's previous decision to increase local sewer user charges from $1.04 per 1,000 gallons of water consumption to $2.73 per 1,000 gallons of water consumption effective January 1, 2016.

Staff recommends approval.

(I) Discussion and Possible Action on Approving Resolution 15-18; a Resolution to Increase Stormwater Equivalent Runoff Unity (ERU) Rates.

This resolution will increase Stormwater ERU Rates from $19.00 per ERU per quarter to $20.27 per ERU per quarter effective January 1, 2016.

Staff recommends approval.

(J) Discussion and Possible Action on Approving Resolution 15-19; a Resolution relating to Withdrawal from the Local Government Property Insurance Fund.

As we have previously discussed, the LGPIF has increased our property insurance rates 35% for the next renewal period. We received a quote from EMC – the Village's current liability carrier, for significantly less. The State requires the Village to file notice of withdrawal by resolution.

Staff recommends approval.

Minutes not formally approved until Regular Board Meeting on October 20, 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 Szpiszar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:
None

CONSIDERATION OF MINUTES:
Motion by Kasdorf; second by Thew to approve the minutes of the October 6, 2015 Village Board Meeting. Motion carried 6-0. Hesselgrave abstained.

Motion by Szpiszar; second by Kasdorf to approve the minutes of the October 13, 2015 Special Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS
None

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin
Present: Benjamin, Kasdorf, Klibowitz and Hesselgrave

Also present: Administrator Chadwick, Village President Tiarks, Van Gompel, Thew, Szpiszar and Chief Wentlandt

1. Occupancy Permit(s):
   a. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Precision Restoration Co., Inc. at 4712 N. 125 Street. Motion carried 4-0.
   b. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for D & G Express Service, Ltd., 5145 N. 124 Street. Motion carried 4-0.

Motion by Hesselgrave; second by Kasdorf to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:33 PM.

(B) Finance Committee – Trustee Thew
Present: Thew, Van Gompel and Szpiszar

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

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

Motion by Szpiszar; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:54 pm.

(C) *Library Board – Trustee Szpiszar*
There was no Library Board Report.

(D) Review of September Department Reports
Reports from Administration/Finance, Police/Court, Library and DPW were reviewed.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick noted that the Playground Fundraising Committee will be hosting a Halloween Party at the Community Building from 4-6 pm on Saturday, October 31, she thanked Building a Better Butler for the Holiday decorations at Centennial Plaza and informed Village Board of Public Hearing scheduled for the 2016 Budget on November 17, 2015 at 7:00 pm.

NEW BUSINESS

(A) There were no Bartender Licenses.

(B) Motion by Thew; second by Szpiszar to approve the invoices as presented for $196,348.42. Motion carried 7-0.

(C) Motion by Thew; second by Van Gompel to approve September Statement of Revenues and Expenditures. Motion carried 7-0.

(D) Municipal Advisor, Greg Johnson from Ehlers led a discussion about the 20 Year Road and Infrastructure Improvement Project and Financing Plan.

(E) Administrator Chadwick led a review of the 2016 Village Administrator's Recommended Budget.

(F) Motion by Kasdorf; second by Thew to approve a new Village Logo Design. Motion carried 6-1. Hesselgrave opposed.

(G) Motion by Benjamin; second by Kasdorf to approve Resolution 15-14; a Resolution for the Existing Employer Option for the Wisconsin Public Employer' Group Health Insurance Program. Motion carried 7-0.

(H) Motion by Kasdorf; second by Hesselgrave to approve a Proposal for Assessing Services with Value Rite Corporation for 2016-2020. Motion carried 7-0.

CLOSED SESSION
Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of Discussion: Police Department Employee

Motion by Thew; second by Hesselgrave to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 8:43 PM.

OPEN SESSION

Motion by Hesselgrave; second by Szpiszar to return to Open Session at 8:59 PM. Motion carried 7-0.

There was no action taken in open session.

ADJOURNMENT

Motion by Szpiszar; second by Thew to adjourn. Motion carried 7-0. The meeting was adjourned at 9:00 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

MINUTES OF THE BUTLER SPECIAL MEETING #1928	November 10, 2015
OF THE BUTLER VILLAGE BOARD	

Minutes not formally approved until Regular Board Meeting on November 17, 2015.

Village President Patricia Tiarks called the Board Meeting to order at 5:00 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 Szpiszar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

CLOSED SESSION
Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of Discussion: Police Department Employee

Motion by Benjamin; second by Thew to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 5:01 PM.

OPEN SESSION
Motion by Szpiszar; second by Thew to return to Open Session at 5:25 PM. Motion carried 7-0.

No action was taken in open session.

ADJOURNMENT
Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 5:26 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

PUBLIC NOTICE

Meeting - Finance Committee
Tuesday, November 17, 2015
6:50 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a regular meeting of the Butler Finance Committee will be held on the 17th day of November, 2015 at 6:50 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. Roll Call

II. Persons Desiring to be Heard

III. Consideration of Minutes

IV. Old Business:

V. New Business:
1. Review and Approve Current Invoices.
2. Review and Approve October Statement of Revenues and Expenditures.

VI. Adjournment

Dated: November 10, 2015

Michael Thew
Chairman
Finance Committee

BY: 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.

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: November 12, 2015
Re: October Administration/Finance Report

Administrator

- Attended 19 meetings on behalf of the Village.
- Completed Review Sessions for the 2016 Village Administrators Recommended Budget
- Attended the Playground Fundraising Halloween Party
- Prepared for 4 Village Board Meetings, 1 Board of Appeals meetings, and 3 Playground Fundraising Committee Meetings.
- Solicited quotes for property and workers compensation insurance.

Clerk

- Compiled and distributed the Fall/Winter Newsletter.
- Completed and distributed commercial occupancy permits.
- Sent out letters to Chief Inspectors and Poll Workers regarding upcoming training for 2016 Elections.
- Filed and distributed permits to businesses/residents.
- Prepared and distributed agenda, packets/minutes for all public meetings.

Treasurer

- Completed payroll and accounts payable activities.
- Reconciled bank statements.
- Mailed water/sewer lien notices.

Building

- Issued 27 Permits
    - 2 Sign
    - 5 HVAC Permit
    - 3 Electrical
    - 1 Plumbing
    - 6 Building
    - 10 Occupancy
    - 0 Zoning

- Issued permits resulted in $5,096.02 of revenue.

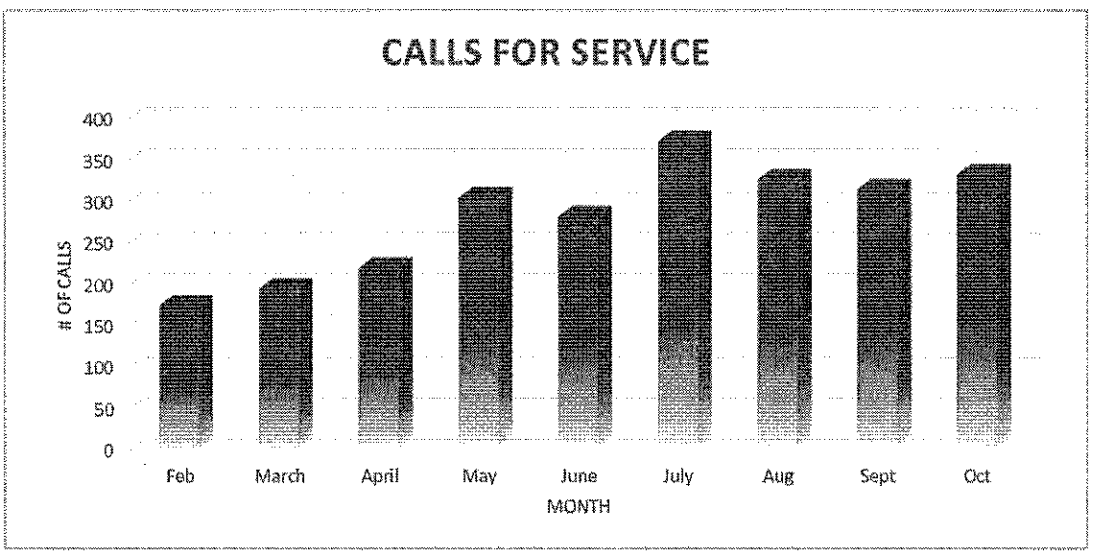
To: President Tiarks
Village Board of Trustees
From: David Wentlandt, Chief of Police
Robin Matiecka, Court Clerk
Date: November 12 2015
Re: October Police/Court Report

Squad Car Usage

	Miles	Gallons	MPG
2013 Marked Taurus	821	69.077	12.39
2011 Marked Crown Vic	856	70.125	10.66
2015 Marked Explorer	2462	231.028	11.70

Notes of Interest

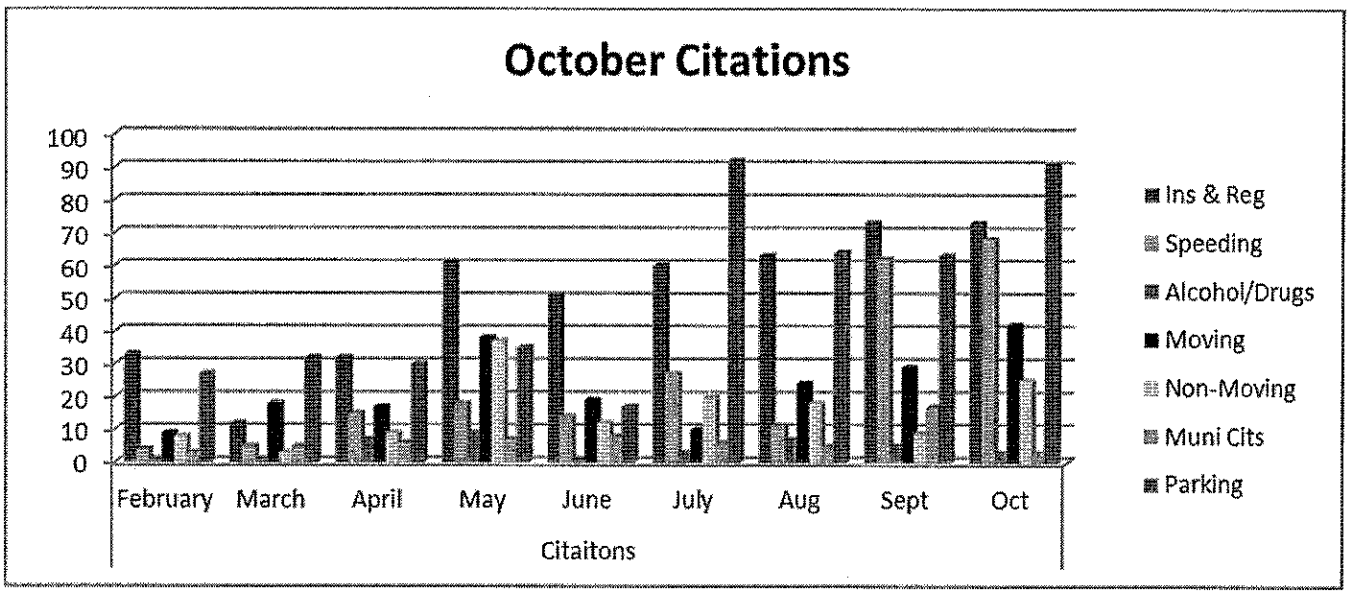
- Officer Fus continued with the second week of the Leadership in Police Organizations School.
- The Elm Grove PD is continuing to allow us to use their speed trailer which they have allowed us to use for the entire summer.
- Officers had a total of 854 citizen contacts throughout the month. This equals 27.54 contacts per day or just over 9 contacts per shift.

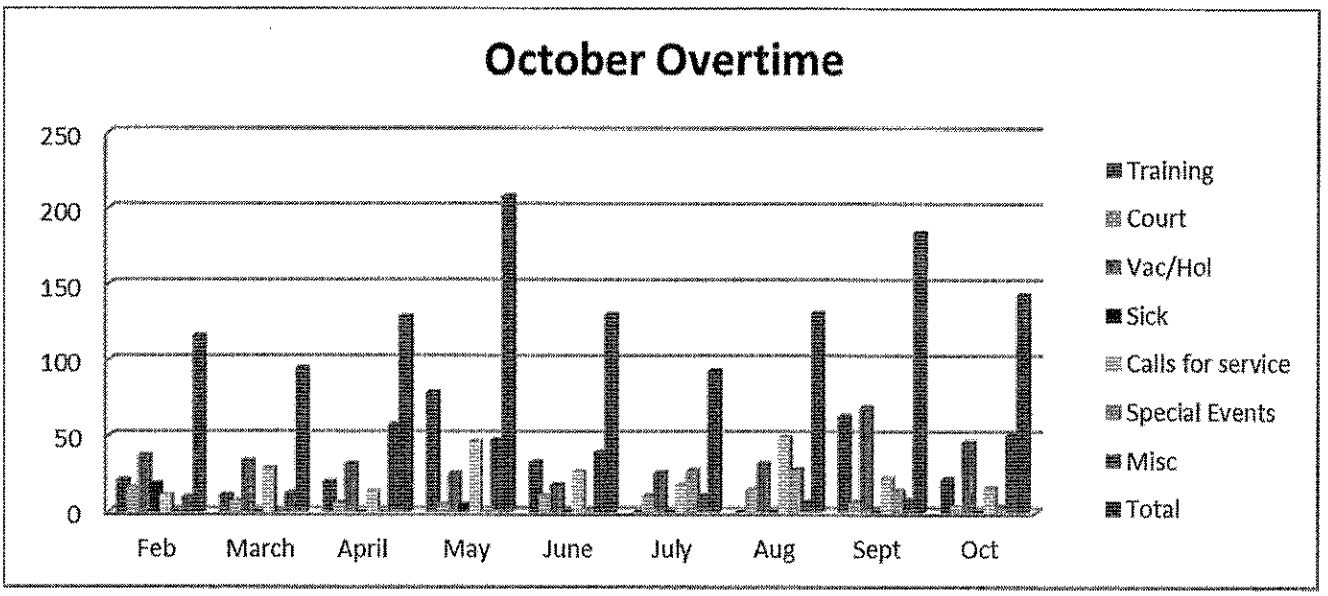


Citations

Insurance, Registration Citations	73
Speeding Citations	68
Alcohol/Drugs Citations	3
Moving Citations	42
Non-Moving Citations	25

Municipal Citations	37
Parking Citations	91
Total Citations Issued:	305





Municipal Court

Docket 10-1-15 Total: 282 adult cases/0 juvenile Appearances: 42 Persons

- 28 Adjournment
- 166 Initial appearance
- 77 Indecency hearing
- 0 Motions
- 7 Pre-Trial
- 4 Sentencing hearing
- 7 Trial

Citation List for 10-1-15 court date:

- Total due $19,664
- Total paid $3,146
- Balance due $16,518

Monthly financial total $10,579 **AMOUNT RETAINED BY MUNICIPALITY: $6,539**

- Above includes $0 received through the WI State Income Tax Refund Intercept program (TRIP).

Parking ticket payments received in August: $1,345

To: President Tiarks
Village Board of Trustees
From: Jim Bremberger, DPW Supervisor
Date: November 12, 2015
Re: October DPW Report

The top October priorities were;

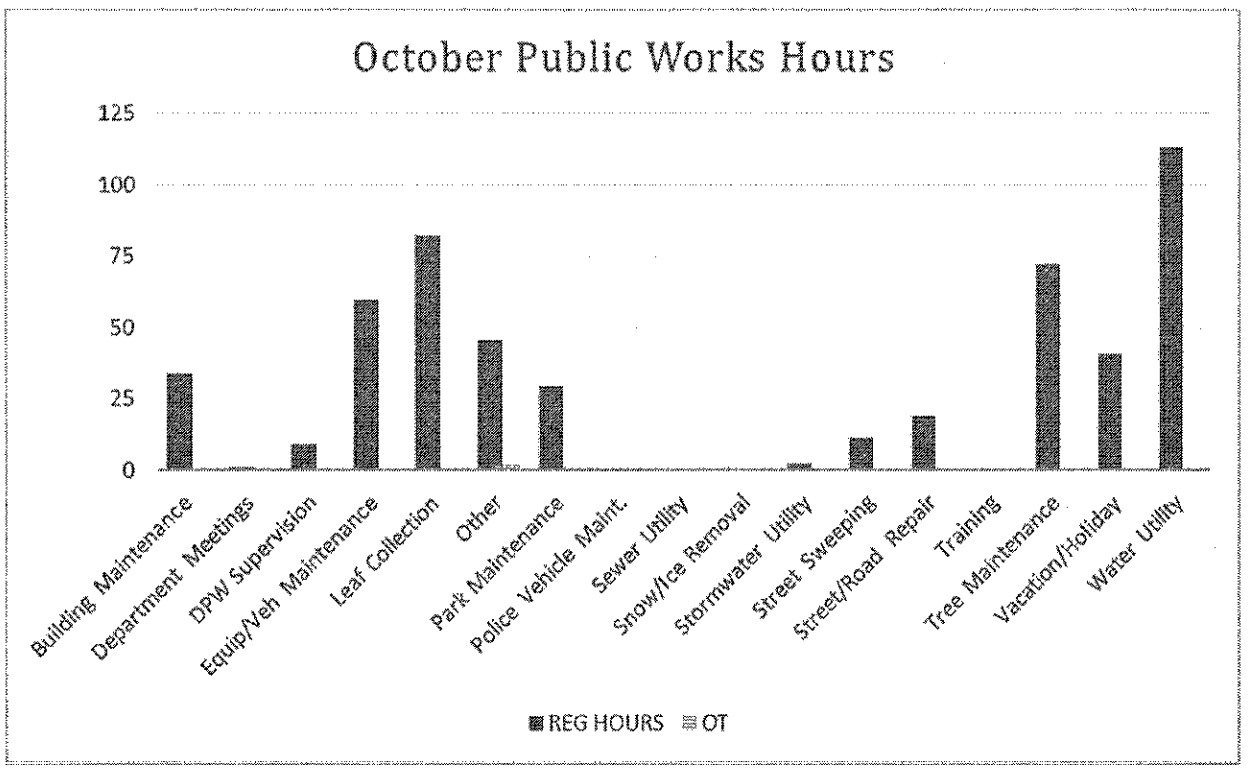
- Finish tree trimming on Cameron Ave
- Leaf collection

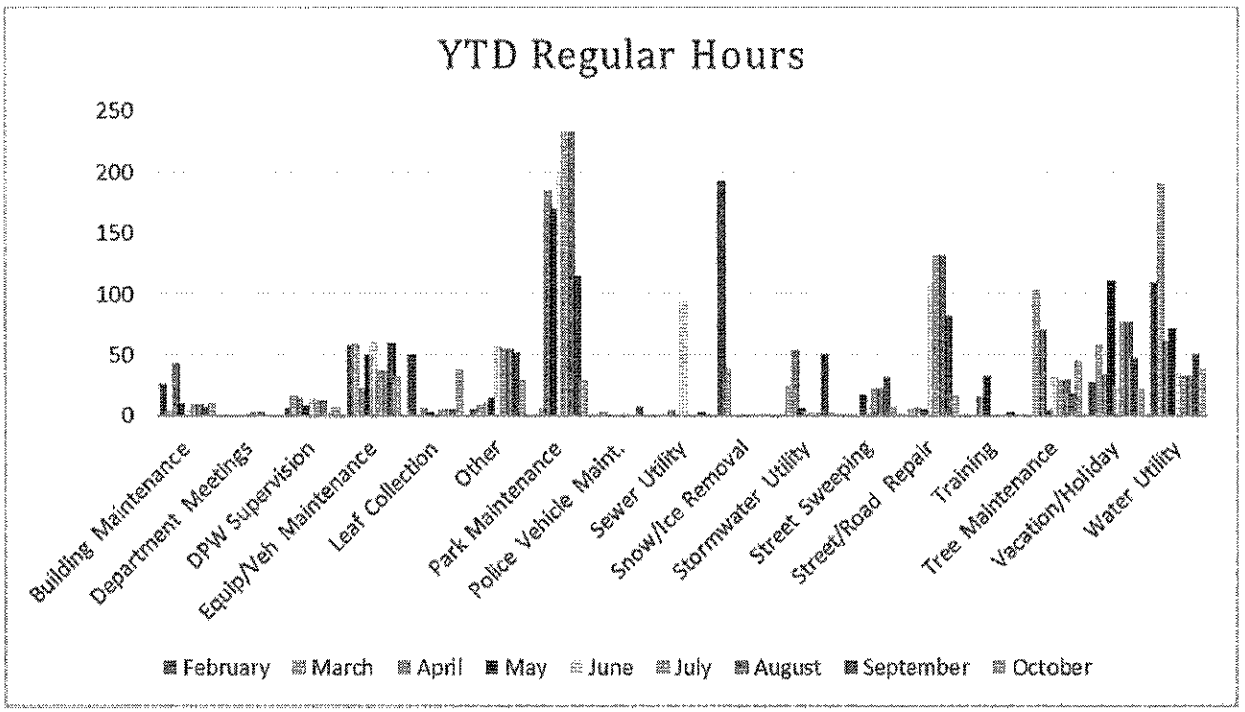
October Activity

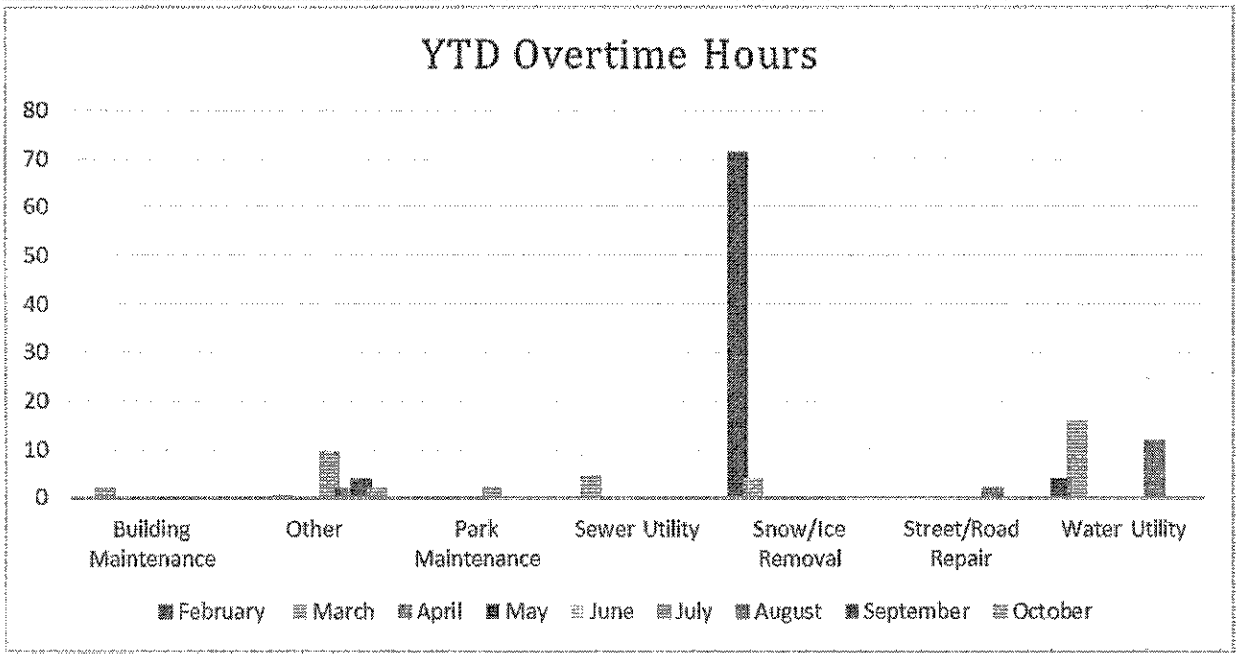
- Haul woodchips and leaves to dump site
- Replace all furnace and air conditioning filers in Village buildings
- Remove dead trees on Hampton Ave
- Complete final brush pick up of the year
- Street sweep

Utility Activity

- Completed monthly water samples.
- Repaired leaking curb stop valve at Aring equipment
- Repaired water main break at 127th and Peck
- Repair valve at 127th and Ruby




YTD Regular Hours
250
200
150
100
50
0
Building Maintenance
Department Meetings
DPW Supervision
Equip/Veh Maintenance
Leaf Collection
Other
Park Maintenance
Police Vehicle Maint.
Sewer Utility
Snow/Ice Removal
Stormwater Utility
Street Sweeping
Street/Road Repair
Training
Tree Maintenance
Vacation/Holiday
Water Utility
February
March
April
May
June
July
August
September
October


YTD Overtime Hours
80
70
60
50
40
30
20
10
0
Building Maintenance
Other
Park Maintenance
Sewer Utility
Snow/Ice Removal
Street/Road Repair
Water Utility
February
March
April
May
June
July
August
September
October

VILLAGE OF BUTLER
NOTICE OF PUBLIC HEARING
PROPOSED 2016 BUDGET

Notice is hereby given that the Village Board of the Village of Butler will hold a PUBLIC HEARING on Tuesday, November 17, 2015 at 7:00 p.m. in the Village Board Room of Village Hall, 12621 W. Hampton Ave, to consider the proposed 2016 Village Budget. The proposed budget is available for public inspection in the Administraton Office at Village Hall from 8:00 a.m. to 4:30 p.m., Monday through Friday. The following is a summary of the proposed budget.

General Fund	2013 Actual	2014 Actual	2015 Budget	8/31/15 YTD	2015 Projected	2016 Budget	Budget % Change
Revenues:							
Taxes and Tax Equivalents	$ 1,390,032	$ 1,449,109	$ 1,475,315	$ 1,075,166	$ 1,475,015	$ 1,558,736	5.65%
Intergovernmental Revenue	253,068	245,431	250,719	177,771	248,790	209,147	-16.58%
Licenses and Permits	54,659	58,817	46,150	50,868	61,600	64,880	40.59%
Fines, Forfeitures and Penalties	68,340	66,582	130,750	68,105	114,200	125,500	-4.02%
Public Charges for Services	87,611	83,591	108,150	45,859	70,220	70,800	-34.54%
Miscellaneous Revenues	194,018	153,011	160,638	129,191	154,774	126,610	-21.18%
Other Financing Sources	65,393	2,585	25,000	22,065	22,065	2,000	-92.00%
Total Revenues	2,113,123	2,059,128	2,196,722	1,569,025	2,146,664	2,157,673	-1.78%
Expenditures:							
General Government	$ 239,791	$ 288,145	$ 191,877	$ 127,827	$ 186,434	$ 187,240	-2.42%
Court	57,086	55,820	65,907	42,833	61,595	67,121	1.84%
Police Department	809,544	823,851	962,289	570,284	877,754	950,494	-1.23%
Public Works	398,787	436,475	334,051	256,949	312,595	318,490	-4.66%
Library	112,568	117,852	113,994	76,479	115,567	118,725	4.15%
Contingency, Technology & Insurance	565,913	530,655	528,604	408,602	540,650	515,603	-2.46%
Total Expenditures	2,183,688	2,252,798	2,196,722	1,482,974	2,094,594	2,157,673	-1.78%
Change in Fund Balance	(182,638)	(193,671)	-		52,070	-	
Beginning Fund Balance	745,580	667,815	474,144		474,144	526,214	
Transfer from/(to) other funds	104,873	-	-		-	-	
Less: Surplus Applied	-	-	-		-	-	
Ending Fund Balance	$ 667,815	$ 474,144	$ 474,144		$ 526,214	$ 526,214	

VILLAGE OF BUTLER
SUMMARY OF REVENUES, EXPENSES & FUND EQUITY
PROPOSED 2016 BUDGET

Funds	General Fund	Debt Service Fund	Capital Fund
Total Revenues	$ 2,157,673	$ 890,493	$ 10,000
Total Expenditures	2,157,673	890,493	57,425
Change in Equity	-	-	(47,425)
Beginning Equity Balance	526,214	82,247	241,033
Less: Surplus Applied	-	-	-
Ending Equity Balance	$ 526,214	$ 82,247	$ 193,608

		Proprietary Funds			
Funds	TID No.1 Fund	Water Utility	Sewer Utility	Stormwater Utility	Total All Funds
Total Revenues	$ 420,856	$ 484,753	$ 787,930	$ 237,268	$ 4,988,973
Total Expenditures	424,316	484,753	787,930	237,268	5,039,858
Change in Equity	(3,460)	-	-	-	(50,885)
Beginning Equity Balance	236,562	1,803,436	764,668	2,007,706	5,661,866
Less: Surplus Applied	-	-	-	-	-
Ending Equity Balance	$ 233,102	$ 1,803,436	$ 764,668	$ 2,007,706	$ 5,610,981

Property Tax Summary by Fund

Fund	2013 Actual	2014 Actual	2015 Budget	2016 Budget	Budget % Change
General Fund	$ 1,348,874	$ 1,410,350	$ 1,436,015	$ 1,519,736	5.83%
Debt Service Fund	160,026	170,215	283,439	280,039	-1.20%
Capital Fund	-	3,500	75,549	-	-100.00%
Total Tax Levy	$ 1,508,900	$ 1,584,065	$ 1,795,003	$ 1,799,775	0.27%
Municipal Property Tax Rate	$ 6.71	$ 6.79	$ 8.24	$ 8.22	

Dated this 26th day of October, 2015

Kayla Chadwick
Village Administrator/Clerk

RESOLUTION NO. 15-15

RESOLUTION TO ADOPT INDIVIDUAL FUND BUDGETS IN THE AMOUNTS INDICATED FOR THE CALENDAR YEAR 2016

WHEREAS, the Village Board did on November 17, 2015 hold a public hearing on the proposed budgets for the Village of Butler for the Calendar Year 2016.

NOW, THEREFORE, BE IT RESOLVED by the Village Board that the Village of Butler adopt the following individual fund budgets in the amounts indicated for the Calendar Year 2016:

Fund	Amount	
General Fund	$	2,152,925
Debt Service Fund	$	890,493
Capital Fund	$	57,425
TID No. 1 Fund	$	424,316

These said budgets in detail are open to public inspection, Monday through Friday, between the hours of 8:00 AM and 4:30 PM at the office of the Village Clerk in the Village Hall, 12621 W. Hampton Ave, Butler, Wisconsin, and:

BE IT FURTHER RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, that there is hereby levied upon all taxable property in said Village, to be extended upon the Tax Roll of said Village for the year 2015 and to be collected in and during the taxpaying period of 2015-2016 the sum of One Million Seven Hundred Ninety Five Thousand Twenty Seven dollars ($1,795,027) for the support of said Village and the payment of projected indebtedness, all as indicated in the budget hereby adopted by the Village Board on November 17, 2015 and the Clerk of said Village is hereby directed and authorized to extend said amount upon the 2015 Tax Roll of said Village.

PASSED AND ADOPTED this 17th day of November, 2015.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

_____
Kayla Chadwick, Administrator/Clerk

RESOLUTION NO. 15-16

RESOLUTION TO ADOPT THE FOLLOWING INDIVIDUAL UTILITY FUND OPERATING BUDGETS FOR THE CALENDAR YEAR 2016

WHEREAS, the Village Board did on November 17, 2015, hold a Public Hearing on the proposed utility fund operating budgets for the Village of Butler for the calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Butler to adopt the following individual utility fund operating budgets in the amounts indicated for the Calendar Year 2016:

Fund	Amount
Water Utility	$ 484,753
Sewer Utility	$ 787,930
Stormwater Utility	$ 237,268

BE IT FURTHER RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin that the above said budgets are adopted for the calendar year 2016 and that these said budgets in detail are open to public inspection Monday through Friday, between the hours of 8:00 AM and 4:30 PM at the office of the Village Clerk in the Village Hall, 12621 W. Hampton Ave, Butler, Wisconsin.

PASSED AND ADOPTED this 17th day of November, 2015.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

_____
Kayla Chadwick, Administrator/Clerk

STATE OF WISCONSIN : VILLAGE OF BUTLER : WAUKESHA COUNTY

RESOLUTION NO. 15-17

A Resolution to Increase Local Sewer User Charges

BE IT RESOLVED that rate changes for the Butler portion of the total sewer rate be increased from $1.04 per 1,000 gallons of water consumption to $2.73 per 1,000 gallons of water consumption effective January 1, 2016.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to post notice of these rate increases as required by law.

PASSED AND ADOPTED this 17th day of November, 2014.

VILLAGE OF BUTLER

_____
Patricia Tiarks, Village President

Attest: _____
Kayla Chadwick, Village Administrator/Clerk

STATE OF WISCONSIN : VILLAGE OF BUTLER : WAUKESHA COUNTY

RESOLUTION NO. 15-18

A Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates

BE IT RESOLVED that rate for the Equivalent Runoff Unit (ERU) for the Village of Butler be increased from $19.00 per ERU per quarter to $20.27 per ERU per quarter effective January 1, 2016.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to post notice of these rate increases as required by law.

PASSED AND ADOPTED this 17th day of November, 2015.

VILLAGE OF BUTLER

_____
Patricia Tiarks, Village President

Attest: _____
Kayla Chadwick, Village Administrator/Clerk

RESOLUTION 15-19

LOCAL GOVERNMENT PROPERTY INSURANCE FUND
2801 Crossroads Drive, Suite 2200
Madison, WI 53718
PHONE: 877-229-0009
FAX: 877-832-0122

WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

INSTRUCTIONS: Pursuant to the requirements of s.605.21(3) Wisconsin Statutes, provide certified notice to the Local Government Property Insurance Fund that by a majority vote, your Board or Council elected to withdraw from the Fund. **Withdrawal date cannot be prior to the date action was taken.** Send completed notice to above address.

_____

Policyholder Name | Cancel Effective Date | Policy #

_____

As Clerk, I certify that by a majority vote, the above-named local governmental unit's Board/Council voted to withdraw from the Local Government Property Insurance Fund. This action was taken at the _____/_____/_____ meeting.
Month Day Year

_____

Name of Clerk (Type or Print) | Signature of Clerk | Date

_____

OCI 41-003 (R 04/2015)

Res. 15-19