

PUBLIC NOTICE

Meeting - Building Board
Tuesday, October 6, 2015
6:15 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Building Board will be held on the 6th day of October, 2015, at 6:15 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. New Business:
 1. Occupancy Permit(s):
 - a. Prestige Auto Inc., 4508 N. 127 Street
 - b. Spay Me! Clinic, 4577 N. 124 Street
 2. Building Permit(s):
 - a. 12505 W. Lancaster Ave., Sign
 - b. 4529 N. 124 Street, Sign
 - c. 12401 W. Custer Ave., Sign
 - d. 5203 N. 125 Street, Dumpster Fence
- V. Adjournment

Dated: September 25, 2015

William Benjamin
Chairman
Building Board

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.

PUBLIC NOTICE

Meeting - Finance Committee
Tuesday, October 6, 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 6th day of October, 2015 at 6:50 PM at 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. New Business:
 1. Review and Approve Current Invoices
- VI. Adjournment

Dated: September 25, 2015

Michael Thew
Chairman
Finance Committee

BY: Kayla Chadwick
Administrator/Clerk

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PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1924

Tuesday, October 6, 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 6th day of October 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:
 - September 15, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:15 PM
 1. Occupancy Permit(s):
 - a. Prestige Auto Inc., 4508 N. 127 Street
 - b. Spay Me! Clinic, 4577 N. 124 Street
 2. Building Permit(s):
 - a. 12505 W. Lancaster Ave., Sign
 - b. 4529 N. 124 Street, Sign
 - c. 12401 W. Custer Ave., Sign
 - d. 5203 N. 125 Street, Dumpster Fence
 - B. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 - C. Library Board
 - D. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. 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 Sewer Utility Revenue and Local Metered Rates.
- IX. Adjournment

Dated: October 2, 2015

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

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OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 6, 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, Dave Hesselgrave, Paul Kasdorf, Marc Van Gompel, William Benjamin and Jodi Kessel Szpizar

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Sandy Wolf, the President of Elmbrook Senior Taxi spoke to the board and indicated the organization would like \$1,000 from Butler in 2016 to ensure the ability to provide services to elderly residents. She indicated there are approximately 6,000 rides in the City/Town of Brookfield and Village of Elm Grove. She noted that here in Butler there have been 270 rides as of this date.

CONSIDERATION OF MINUTES:

Motion by Thew; second by Hesselgrave to approve the minutes of the September 1, 2015 Village Board Meeting with corrections. Motion carried 7-0.

COMMUNICATIONS – NoneCOMMITTEE REPORTS

- (A) *Public Safety Committee – Trustee Kasdorf*
Present: Benjamin; Szpizar and Kasdorf

Also present: Administrator Chadwick, Village President Tiarks, Chief Wentlandt, Van Gompel and Lt. Harrison

1. Police Chief Wentlandt provided a written report regarding Police Department activity.
2. Fire Department report was presented by Chief Worgull. He outlined year to date runs, training, and staffing. Chief Worgull noted that EMS runs are down significantly in 2015 as compared to prior years.

Motion by Szpizar; second by Benjamin to adjourn Public Safety meeting. Motion carried 3-0. The meeting adjourned at 6:38 PM.

- (B) *Building Board – Trustee Benjamin*
Present: Benjamin, Hesselgrave, Kasdorf and Klibowitz (arrived at 6:41 PM)

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

Building Permit(s):

- a. Motion by Kasdorf; second by Hesselgrave to approve security fence, concrete approach/drive and roof for outside storage at 12712 W. Arden Place. Motion carried 4-0.

Motion by Hesselgrave; second by Klibowitz to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:45 PM.

OF THE BUTLER VILLAGE BOARD

- (C) *Finance Committee – Trustee Thew*
Present: Thew, Van Gompel and Szpizar

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

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

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

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

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported that the 2016 Budget is coming along on schedule. Reminded the Board of the budget review schedule in October.

NEW BUSINESS

- (A) There were no Bartender's Licenses.
- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$124,537.39. Motion carried 7-0.
- (C) Motion by Thew; second by Van Gompel to approve August Statement of Revenues and Expenditures.
- (D) Motion by Thew; second by Benjamin to approve 2016-1018 Service Agreement with Humane Animal Welfare Society (HAWS) for services related to the care, management, sterilization, and placement of stray, abandoned, neglected, abused or injured animals. Motion carried 7-0.
- (E) Motion by Hesselgrave; second by Szpizar to approve the appointment of Andrea Van Gompel to the Library Board. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Benjamin to adjourn. Motion carried 7-0. The meeting was adjourned at 7:13 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: