

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1940

Tuesday, April 19, 2016 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 19th day of April, 2016 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. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) April 4, 2016 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) March Statement of Revenues and Expenditures
 - 4) Bartender's Licenses – None
 - 5) March Department Reports
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Finance Committee
 - 3) Library Board
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Resolution 16-04, a Resolution Honoring and Expressing Appreciation to David Hesselgrave for his Years of Service to the Village of Butler.
 - (B) Discussion and Possible Action on 2016-2017 Boards and Commission Appointments.
- IX. Adjournment

Dated: April 14, 2016

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.

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on April 19, 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, Paul Kasdorf, Marc Van Gompel, William Benjamin, Michael Thew, Jodi Kessel Szpiszar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Bill Thompson, 5107 N. 127 Street, Thanked Chief Wentlandt and the police officers with the recent event in our life. Would like to thank the people that started Hot Rods on Hampton. Sorry to hear it got 'snagged' away.

Sue Hesselgrave, 4619 N. 127 Street, spoke about representing 50 volunteers, 30 businesses who associate themselves with Hot Rods on Hampton. Building a Better Butler is a non-profit running a successful event without incident. Doesn't appreciate it being taken over by another organization.

Wayne Jameson, 5038 N. 127 Street, asked about what closed session is.

Carl Sabourin, 12818 W. Stark Street, said, how can they let somebody take "our" car show away. Doesn't believe its right.

CONSENT AGENDA:

1. Approval of Village Board minutes – March 15, 2016
2. Current Invoices - \$225,570.65
3. Bartender's Licenses – Regular, Jessica R. Headson, Butler Concession Stand
4. Application for Temporary Class "B"/"Class B" Retailer's License for S.V.E.V. D'Oberlander on June 18, 2016
5. Application for License to Sell Soda Water Beverages for S.V.E.V. D'Oberlander

Motion by Benjamin; second by Thew to approve Consent Agenda. Motion carried unanimously. Szpiszar abstained.

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported there was one Occupancy Permit for BD3's Car Care (Bryant) at 4712 N. 125 Street which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$225,570.65 and approved.

Library Board

There was no Library Board report.

Park & Recreation Commission

Trustee Thew reported on the Park & Recreation Commission which met on March 30, 2016; he gave an update on playground subcommittee, Archery Lane, Softball and Horseshoes and Halloween Party.

OF THE BUTLER VILLAGE BOARD

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on the water valve issues, construction bidding and spoke about bake sale during Spring Election on April 5, 2016 for the playground fund.

NEW BUSINESS

(A) Motion by Benjamin; second by Kasdorf to approve an Application for a Permit to Pave or Alter Portions of Village Right-of-Way from Bryan Pfaff, 5220 N. 125 St. Motion carried unanimously.

(B) Motion by Kasdorf; second by Szpiszar to approve Street Use Permit for Milwaukee Harley/Chaz Hastings for a Car Show fundraiser and Family Activities on September 11, 2016, September 10, 2017, September 9, 2018 and September 8, 2019. Motion carried. Hesselgrave voted No.

ADJOURNMENT

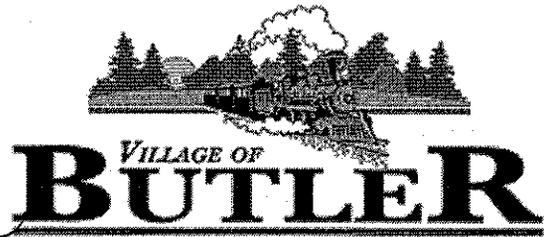
Motion by Thew; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:28 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: April 7, 2016
Re: March Administration/Finance Report



Administrator

- Attended 14 meetings on behalf of the Village.
- Prepared for 2 Village Board Meetings.
- Attended Chamber of Commerce meetings and events.
- Oversaw Parking Meter Study with UWM grad student.
- Continued with Employee Handbook Revisions.
- Assisted Deputy Clerk in Election Administration.

Clerk

- Prepared for the April 5th Presidential Preference and Spring Election.
 - Absentee voting administration
 - Testing of Election Equipment
 - Organizing and preparing election inspectors
- Attended District V Meeting
- Held 2016 Softball Managers Meeting
- Prepared and distributed agenda, packets/minutes for all public meetings.

Treasurer

- Completed payroll and accounts payable activities.
- Reconciled bank statements.
- Prepared and distributed quarterly utility bills
- Completed annual reports for the State

Building

- Issued 18 Permits
 - 1 Sign
 - 1 HVAC Permit
 - 4 Electrical
 - 3 Plumbing
 - 4 Building
 - 2 Occupancy
 - 2 Fire System
 - 0 Plan Review
- Issued permits resulted in \$4,632.49 of revenue.

To: President Tiarks
Village Board of Trustees
From: David Wentlandt, Chief of Police
Robin Matiecka, Court Clerk
Date: April 13, 2016
Re: February Police/Court Report



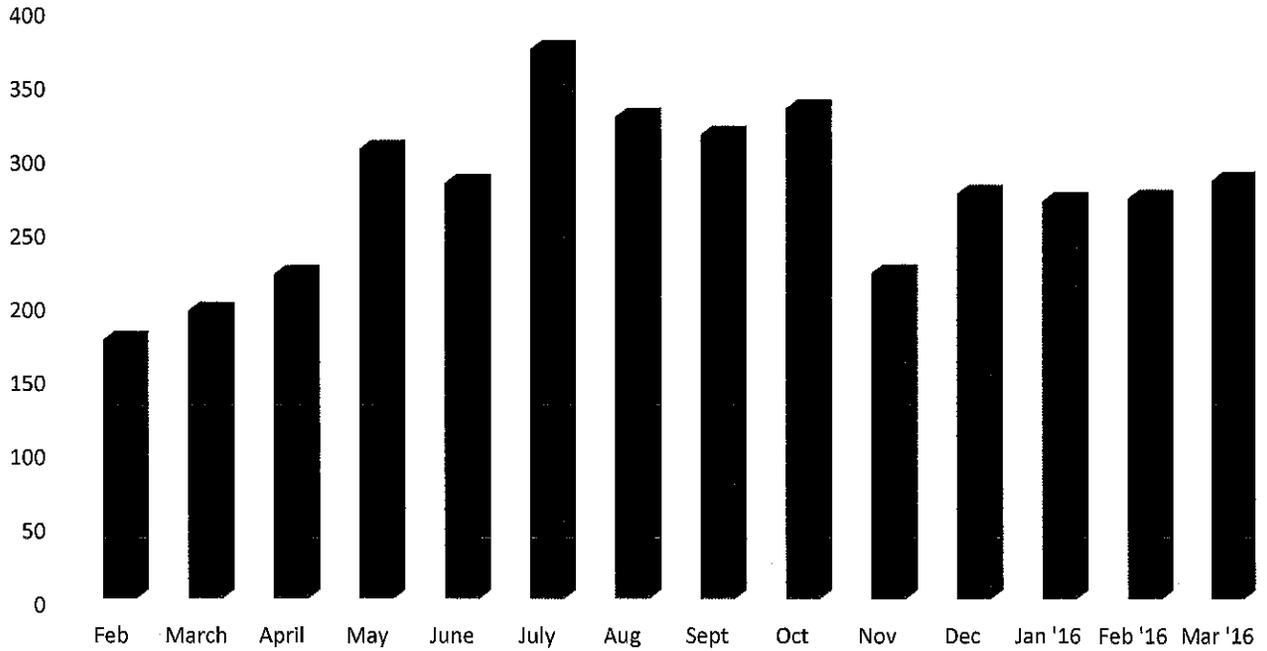
Squad Car Usage

	<u>Miles</u>	<u>Gallons</u>	<u>MPG</u>
2013 Marked Taurus	639	47.719	13.39
2011 Marked Crown Vic	498	45.398	10.96
2015 Marked Explorer	<u>1979</u>	<u>185.534</u>	<u>10.66</u>
Totals	3116	278.651	11.18

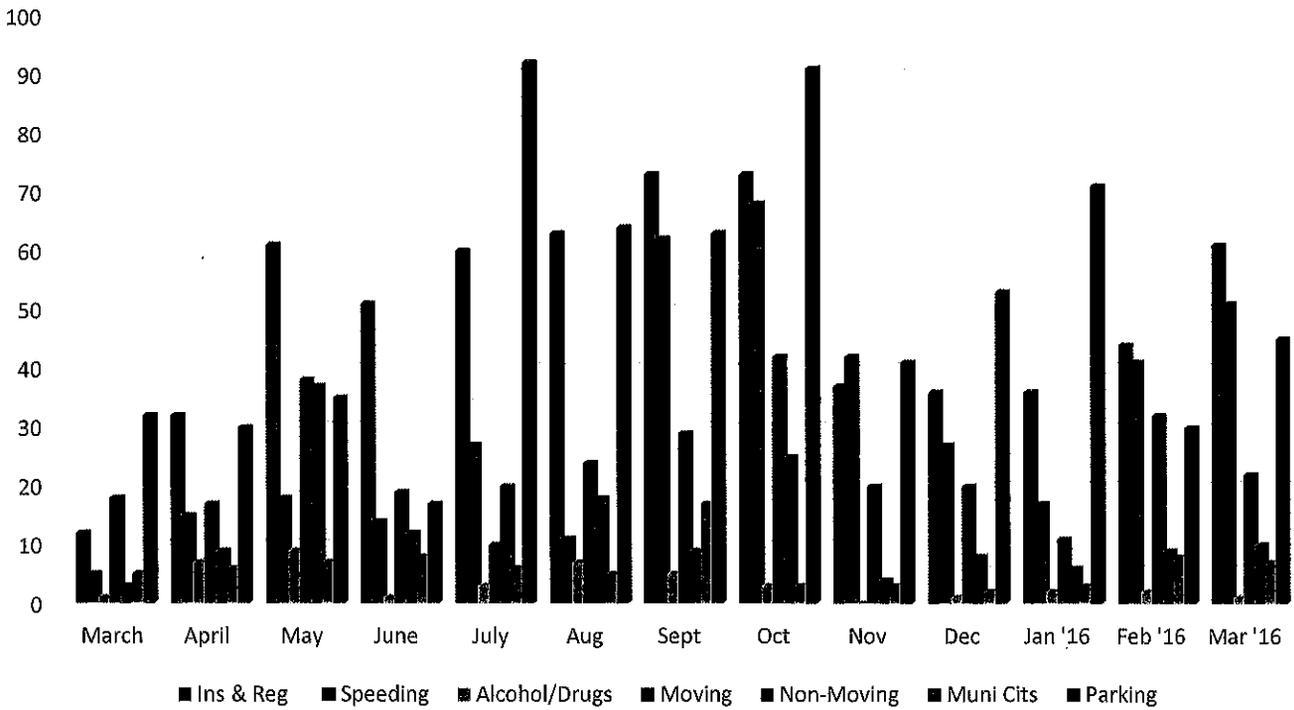
Notes of Interest

- Officer Victor Herpin is doing an outstanding job on field training so far.
 - Officer Fus completed a 40 hour Field Training Officer school.
 - Officer Ratzlaff & Lt. Harrison attended yearly in-service training. Additional Officers will be attending this same training in April and May.
 - With being shorthanded on staff, there has been more overtime to cover the open shifts.
 - To date, we have not received any applications for the CSO position.
 - Officers had a total of 621 citizen contacts throughout the month. This equals 20.03 contacts per day or just over 6.6 contacts per shift.
 - Last year we had 195 calls for service in the month of March. This year we had 284 calls for service which equates to just over a 31% increase.
-

Calls for Service - March 2016



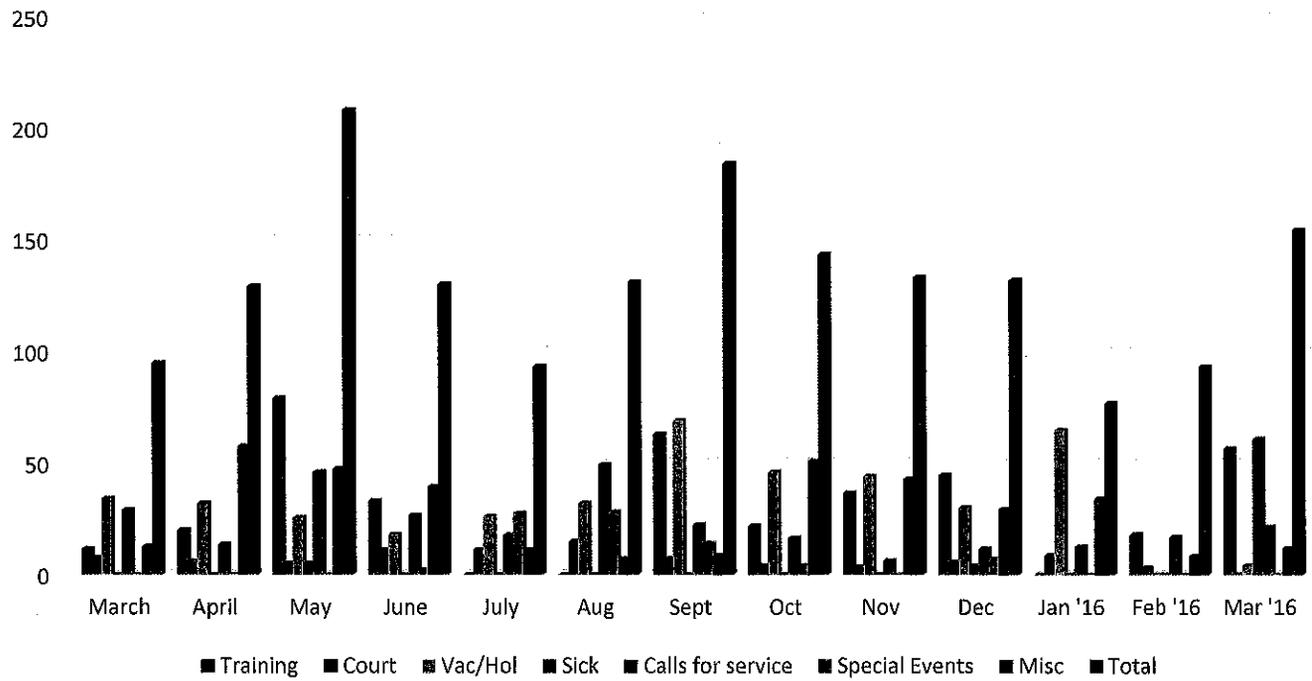
March 2016 Citation Totals



March Citation Totals

Insurance, Registration Citations	61
Speeding Citations	51
Alcohol/Drugs Citations	1
Moving Citations	22
Non-Moving Citations	10
Municipal Citations	7
Parking Citations	45
Total Citations Issued:	152

March 2016 Overtime



VILLAGE OF BUTLER MUNICIPAL COURT

12621 W. HAMPTON AVE., BUTLER, WI 53007

MONTHLY REPORT: MARCH 2016

MUNICIPAL COURT STATISTICS FOLLOW:

DOCKET: MARCH 3, 2016: 167 ADULT CASES/1 JUVENILE CASE . APPEARANCES: 27 PERSONS

- 23 ADJOURNMENT
- 86 INITIAL APPEARANCE
- 39 INDIGENCY HEARING
- 0 MOTIONS
- 5 PRE-TRIAL
- 15 SENTENCING HEARING
- 0 TRIALS
- 55 DEFAULTS
- 0 TRANSFER CASE

TICKETS ISSUED BETWEEN 03-01-2016 AND 03-31-2016: 141 TRAFFIC/MUNI; 45 PARKING

CITATION LIST FOR 3-3-16 Court Date:

- TOTAL DUE: \$ 7760
- TOTAL PD: \$ 2012
- BAL. DUE: \$ 5749

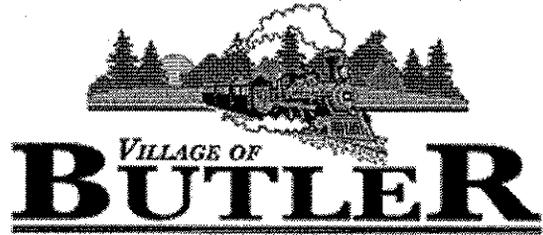
MONTHLY FINANCIAL TOTAL: \$12207.

AMMOUNT RETAINED BY MUNICIPALITY: \$7843.

- ABOVE INCLUDES \$2187 RECEIVED THROUGH THE WI STATE INCOME TAX REFUND INTERCEPT PROGRAM (TRIP)

PARKING TICKET PAYMENTS RECEIVED IN MARCH: \$1320

To: President Tiarks
 Village Board of Trustees
From: Jim Bremberger, DPW Supervisor
Date: April 7, 2016
Re: March DPW Report



The top March priorities were;

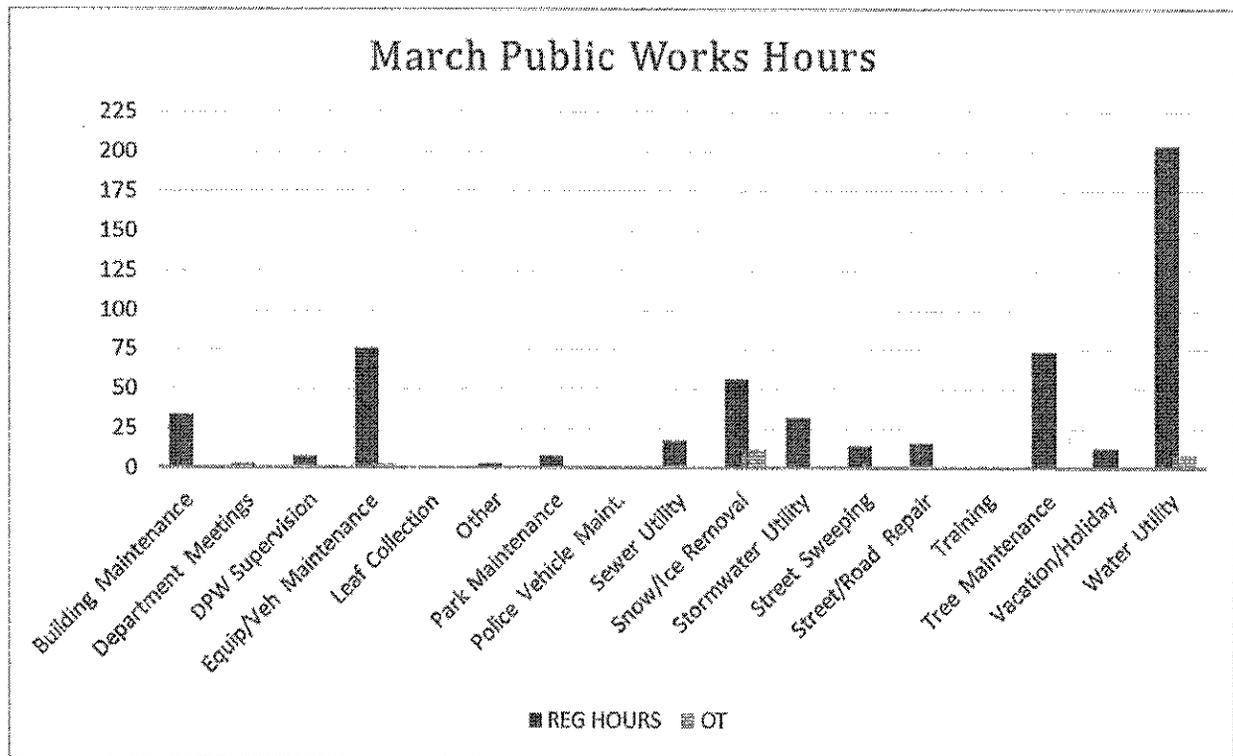
- Remove 9 EAB infested trees
- Grind stumps and fill areas with topsoil
- Continue replacing water meters

March Activity

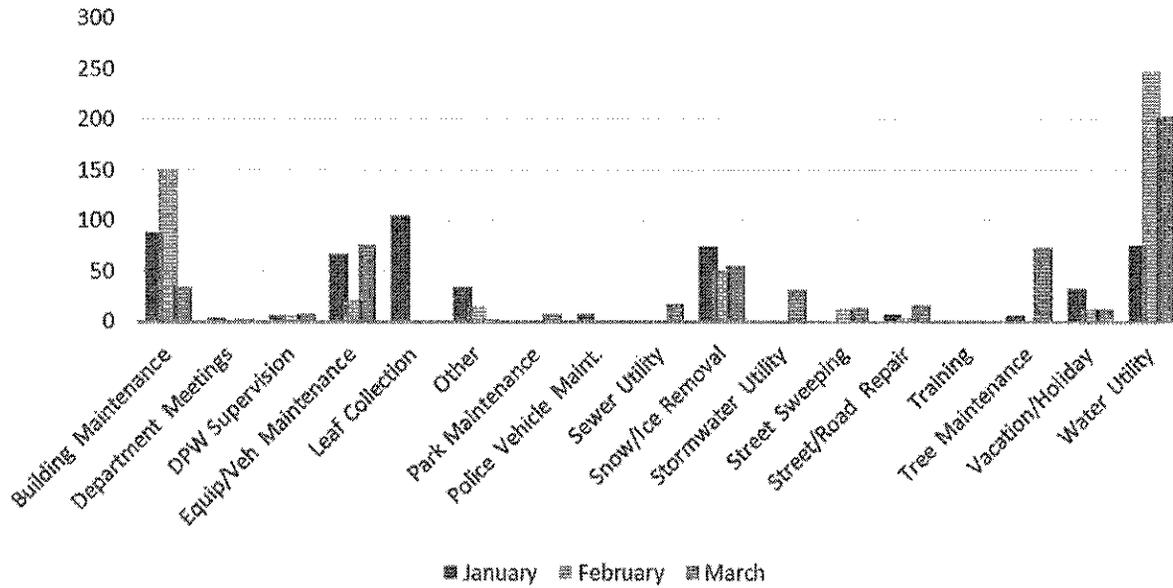
- Removed 9 EAB infested trees and trimmed canopy on 128th Street between Stark and Cameron
- New windows were installed at the DPW facility
- Street swept the entire Village
- Replaced deteriorated culvert pipe on the dead-end of 128th and Arden with new PVC pipe

Utility Activity

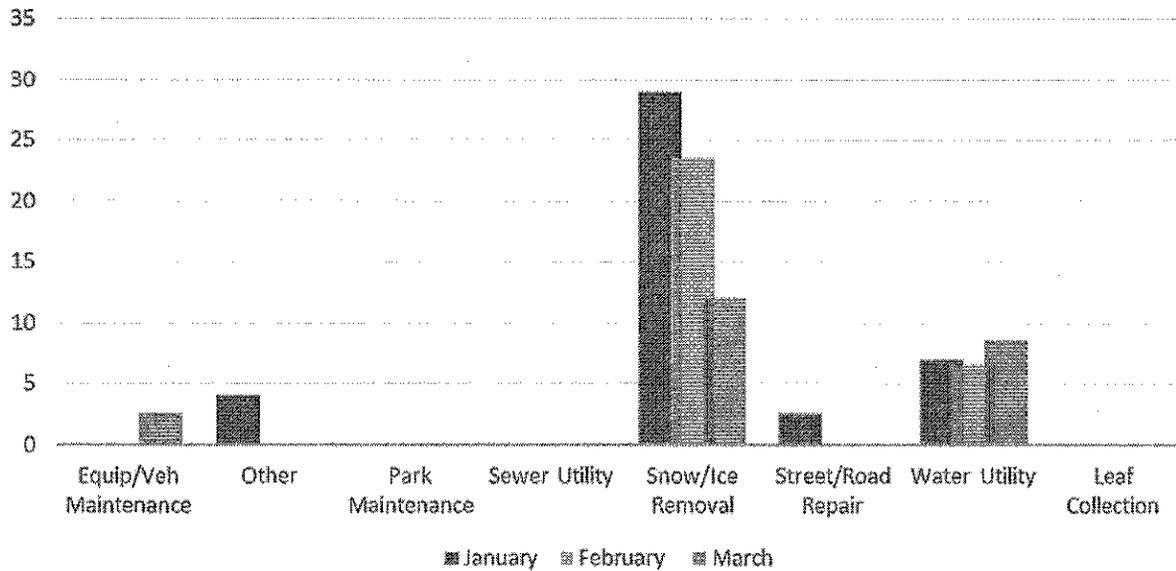
- Completed daily, monthly, and quarterly water samples
- Replaced commercial and residential water meters
- Operated street valves
- Repaired water main break on 127th and Ruby
- Repaired street valve on 125th and Hampton



YTD Regular Hours



YTD Overtime Hours



PUBLIC NOTICE

Meeting - Building Board
Tuesday, April 19, 2016
6:40 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Building Board will be held on the 19th day of April, 2016, at 6:40 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 - April 4, 2016
- IV. New Business:
 1. Building Permit
 - a. 13125 W. Lucille Lane, Storage Shed
- V. Adjournment

Dated: April 14, 2016

William Benjamin
Chairman
Building Board

BY: Kayla Chadwick
Administrator/Clerk

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MINUTES OF THE BUILDING BOARD
Village Board Room, Village of Butler

April 4, 2016

Minutes not formally approved until the next Building Board Meeting on April 19, 2016

The meeting was called to order at 6:35 PM.

ROLL CALL

Present: Benjamin, Kasdorf, Klibowitz and Hesselgrave

Also present: Village Administrator Chadwick, Village President Tiarks, Trustees Hesselgrave Thew, Van Gompel, and Szpizar

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES

Motion by Kasdorf; second by Hesselgrave to approve March 1, 2016 Building Board minutes.
Motion carried 4-0.

NEW BUSINESS:

Occupancy Permit:

Motion by Hesselgrave; second by Kasdorf to approve Occupancy permit for BD3's Car Care (Bryant) at 4712 N. 125 Street. Motion carried 4-0.

ADJOURNMENT

Motion by Klibowitz to adjourn; second by Hesselgrave. Motion carried 4-0. The meeting was adjourned at 6:36 PM.

William Benjamin
Chairman
Building Board

Kayla Chadwick
Village Administrator/Clerk

PUBLIC NOTICE

Meeting - Finance Committee
Tuesday, April 19, 2016
6:50 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a regular meeting of the Butler Finance Committee will be held on the 19th day of April, 2016 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 – April 4, 2016
- IV. Old Business:
- V. New Business:
 1. Review and Approve Current Invoices.
 2. Review and Approve March Statement of Revenues and Expenditures
- VI. Adjournment

Dated: April 14, 2016

Michael Thew
Chairman
Finance Committee

BY: Kayla Chadwick
Administrator/Clerk

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Minutes not formally approved until the next Regular Board Meeting on April 19, 2016.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Thew, Szpizar and Van Gompel

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

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Van Gompel to approve the Finance Committee minutes for March 1, 2016. Motion carried 2-0. Thew abstained.

Motion by Van Gompel; second by Thew to approve the Finance Committee minutes for March 15, 2016. Motion carried 2-0. Szpizar abstained.

NEW BUSINESS

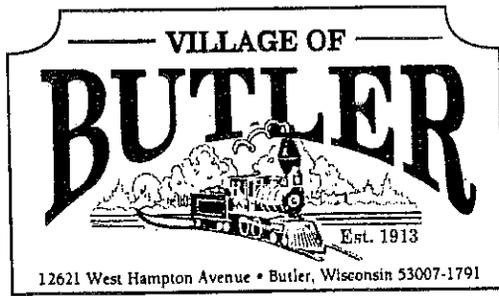
1. Motion by Szpizar; second by Van Gompel to approve current invoices as presented for \$225,570.65. Motion carried 3-0.

ADJOURNMENT

Motion by Szpizar; second by Van Gompel to adjourn the Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:53 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk



RESOLUTION 16-04

RESOLUTION HONORING AND EXPRESSING APPRECIATION TO
David Hesselgrave
FOR HIS YEARS OF SERVICE TO THE VILLAGE OF BUTLER

WHEREAS, David Hesselgrave has been a dedicated Trustee for three terms from April 2010 to April 2016; and

WHEREAS, David served on various committees including the Finance Committee, Public Safety Committee, the Building Board, and Board of Review; and

WHEREAS, David served as the Chairman of the Village's Public Works Committee from April, 2013 to April, 2016; and

WHEREAS, David Hesselgrave has represented the residents and business owners in a professional and respectful manner for the last six years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Butler hereby honors David Hesselgrave and recognizes and expresses appreciation for his years of service to our community.

PASSED AND ADOPTED this 19th day of April, 2016

THE VILLAGE OF BUTLER

Patricia Tiarks, President

William Benjamin, Trustee

Marc Van Gompel, Trustee

Jodi Kessel Szpizar, Trustee

Paul Kasdorf, Trustee

Michael Thew, Sr., Trustee

Gerald Orvis, Trustee

ATTEST:

Kayla J. Chadwick,
Administrator/Clerk

2016 Appointments

Library Board		CDA	
Andrea Van Gompel (17)		Wm Geiger, Chm (19)	
Jennifer Thorp (17)		Rick Ensslin (18)	
John Schauker (18)		Jerry Paasch (17)	
Bob Gundrum (17)		Gene Liebl (18)	
Roger Benjamin (18)		Joe Zoulek (17)	
Triffany Orvis (18)		W.Benjamin, Trustee (17)	
J. Kessel Spiszar (Trustee)		M. Van Gompel Trustee (18)	
Park & REC Commission		Butler Community Foundation	
Phil Gross Chm. (17)		J. Orvis (18)	
Kevin Endries (16)			
Charlene Benjamin (16)		Finance Committee	
Christy Ojeda (18)		M. Thew, Chm.	
M. Thew, Trustee		M. Van Gompel	
		J. Kessel Szpiszar	
Plan Commission			
P.Tiarks Chm.		Board of Review	
Phil Gross, Park & Rec (17)		P. Tiarks	
Reed Klibowitz, Citizen (17)		M. Van Gompel	
David Snow (16)		P. Kasdorf	
Dan Zeck (17)		K. Chadwick	
Teri Stegemeyer (17)			
Tom Sardina (18)			
M. Thew, Trustee		Public Safety Committee	
		P. Kasdorf Chm.	
Building Board		W. Benjamin	
W. Benjamin, Chm. (17)		J. Kessel Szpiszar	
P. Kasdorf (17)			
J. Orvis (18)			
Reed Klibowitz (Citizen 17)			
Public Works Committee			
J. Szpiszar Chm.			
W. Benjamin (17)			
M. Van Gompel (18)			
Zoning Board of Appeals			
P. Tiarks Chm. (17)			
M. Thew, Trustee (16)			
Michael McKee (17)			
Gene Liebl (18)			
Michael Zuba (18)			
1st Alt: P. Kasdorf, Trustee (17)			
2nd Alt: J. Orvis (18)			
cc:village business new appts			