

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on March 1, 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, Jodi Kessel Szpizar and Dave Hesselgrave

Excused: William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

None

CONSENT AGENDA:

1. Approval of Village Board minutes – January 19, 2016
2. Approve of Special Village Board minutes – January 21, 2016
3. Current Invoices - \$163,818.33
4. Bartender's Licenses – Kristina J. Thompson, Butler Inn

Motion by Kasdorf; second by Thew to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Hesselgrave reported there were 1 occupancy permit and 2 building permits which were approved:

Occupancy Permit:

1. Badgerland Striders, Inc., 12650 W. Arden Pl.

Building Permit:

1. Sign at 4547 N. 128 Street
2. Sign at 12726 W. Arden Pl.

Finance Committee

Trustee Thew reported the current invoices were \$163,818.33 and approved.

Park and Recreation Commission

Trustee Thew reported the Park & Recreation Commission met on January 27, 2016 and discussed Christmas Parade update, potential Halloween Celebration alternatives, and the 2016 Softball and Horseshoe schedule.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported about absentee voting for the Spring Primary Election.

NEW BUSINESS

- (A) Motion by Thew; second by Hesselgrave to approve Resolution 16-03; a Resolution to Reduce Number of Election Officials for February 16, 2016 Spring Primary Election. Motion carried unanimously.
  
- (B) Motion by Kasdorf; second by Szpiszar to approve an unbudgeted expenditure from the Capital Fund for the purchase of a computer and printer for the Court Clerk. Motion carried unanimously.
  
- (C) Motion by Thew; second by Hesselgrave to allow the Park and Recreation Committee to explore the creation of archery lanes at Frontier Park. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Szpiszar to adjourn. Motion carried unanimously. The meeting was adjourned at 7:22 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: