

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on March 15, 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, Jodi Kessel Szpizar and Dave Hesselgrave

Excused: William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

None

CONSENT AGENDA:

1. Approval of Village Board minutes – February 2, 2016
2. Current Invoices - \$2,041,197.94
3. January Statement of Revenues and Expenditures
4. Bartender's Licenses – None
5. Monthly Department Reports

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

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

Building Permit:

1. Sign at 4712 N. 125 Street
2. Storage lot with fence, awnings and overhead door at 4712 N. 125 Street

Finance Committee

Trustee Szpizar reported the current invoices were \$2,041,197.94 and approved.

Library Board

Trustee Szpizar reported on finances being approved; 4 new computers were ordered and discussed electronic sign proposal.

Park and Recreation Commission

The Park and Recreation Commission minutes were submitted for the record.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on a great Bingo fundraiser which was held last week which raised \$552.00; reported on snow events and gave an update on road construction.

NEW BUSINESS

- (A) Motion by Kasdorf; second by Szpiszar to approve a contract with A-1 Fence Co, Inc for Security Fencing at the Public Works Facility with money to be used from fund balance in the Capital Fund. Motion carried unanimously.
  
- (B) Motion by Kasdorf; second by Van Gompel to approve the purchase of a Utility Trailer for the Department of Public Works not to exceed \$2,000 with money to be used from fund balance in the Capital Fund. Motion carried unanimously.

ADJOURNMENT

Motion by Szpiszar; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:07 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: