

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1952

Tuesday, November 15, 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 15th day of November, 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
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- 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) November 1, 2016 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) October Statement of Revenues and Expenditures
 - 4) Bartender's Licenses – Shelby J. Mayer - Butler Inn
 - 5) Monthly Department Reports
 - 6) Appointment to the Park & Recreation Commission/Jeff Zingsheim
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Finance Committee
 - 3) Library Board
- VII. Report of the Administrator
- VIII. New Business
 - A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2017 Budget.
 - B) Discussion and Possible Action on approving Resolution 16-09; a Resolution to Adopt Individual Fund budgets in the Amounts Indicated for the Calendar Year 2017.
 - C) Discussion and Possible Action on approving Resolution 16-10; a Resolution to Adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2017.
 - D) Discussion and Possible Action on approving Resolution 16-11; a Resolution Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code.

- E) Discussion and Possible Action on approving Resolution 16-12; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2016.
- F) Discussion and Possible Action on approving Ordinance 16-01; an Ordinance Amending Section 2-2-9 (a) of the Municipal Code with regard to Regular Meetings of the Finance Committee.

IX. Adjournment

Dated: November 10, 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.