

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on July 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, Michael Thew, Jodi Kessel Szpizar and Jerry Orvis

Also present: Administrator Kayla Chadwick, Public Works Supervisor Jim Bremberger and Police Chief David Wentlandt

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) May 3, 2016 Regular Meeting Minutes with corrections
- 2) Current Invoices
- 3) May Statement of Revenues and Expenditures
- 4) Bartender's Licenses
- 5) Applications for Alcohol Beverage Licenses
- 6) Applications for Licenses to Sell Soda Water
- 7) Applications for Licenses to Sell Cigarettes
- 8) Applications for Game Licenses
- 9) April and May Department Reports

Trustee Thew requested to move item Number 5 and Number 7 under New Business. Motion by Orvis; second by Szpizar to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Public Safety Committee

Trustee Kasdorf reported on the Police and Fire Department Reports.

Finance Committee

Trustee Thew reported the current invoices were \$353,752.97 and approved. Trustee Thew reported the May Statement of Revenues and Expenditures were approved.

Park & Recreation Commission

Trustee Thew reported a Park & Recreation Commission meeting was held on June 22, 2016 and submitted the minutes for the record.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick informed Village Board about the road construction progress; Craig Beringer received his water certification and treatments have begun for EAB.

NEW BUSINESS

(A) Applications for Alcohol Beverage Licenses and Applications for Licenses to Sell Cigarettes –

Trustee Thew expressed concern about an establishment selling alcohol and cigarettes to

individuals who then give them to minors. Chief Wentlandt noted that the Police Department will pay close attention to this issue and anybody who notices this happening should contact the Police Department immediately.

Motion by Kasdorf; second by Orvis to approve Alcohol Beverage Licenses and Applications for Licenses to Sell Cigarettes. Motion carried unanimously.

(B) Motion by Szpizar; second by Van Gompel to approve Resolution 16-05; a Resolution to approve Compliance Maintenance Annual Report. Motion carried 6-1. Thew opposed.

(C) Motion by Thew; second by Orvis to approve 2017 Budget schedule. Motion carried unanimously.

CLOSED SESSION

Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion: Village Administrator

Motion by Thew; second by Szpizar to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 8:43 PM.

OPEN SESSION

Motion by Kasdorf; second by Van Gompel to return to Open Session. Motion carried 7-0. The Board returned to Open Session at 7:56 PM. No Action was taken.

ADJOURNMENT

Motion by Kasdorf; second by Szpizar to adjourn. Motion carried unanimously. The meeting was adjourned at 7:57 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: