

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on August 16, 2016.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

A moment of silence was held to honor fallen police officers.

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 and Police Chief David Wentlandt

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD:

Gina Gresch, Delafield, stopped in to introduce herself to Village Board; she is running for Waukesha County Clerk and everyone should get out and vote on August 9, 2016.

CONSENT AGENDA:

- 1) June 21, 2016 Regular Meeting Minutes (with corrections)
- 2) Current Invoices
- 3) June Statement of Revenues and Expenditures
- 4) Bartender's Licenses – Regular License - David P. Meiller - Butler Inn
Temporary License - James H Matthews – St. Agnes Parish
Festival
- 5) Street Use Permit for Bethany Gonzalez for Saturday, July 23, 2016 on corner of 127th and Fairmount to 12719-12720 Fairmount. (5003 N. 127 St.) for daughter's 2nd birthday party (40 people).
- 6) Street Use Permit for Milwaukee Baptist Church for Wednesday, July 27, 2016 on Stark St (in front of church) for Carnival games for vacation Bible School.
- 7) Street Use Permit for St. Agnes Congregation on August 26th and August 27, 2016 on Cameron Avenue from 12800 to 12700 (Parish Rectory) from 4:00 PM – 11 PM and 11:00 AM – 11:00 PM respectfully.
- 8) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 27, 2016
- 9) Application for Temporary Class "B" / "Class B" Retailer's License for St. Agnes Congregation from August 26 – 27, 2016.
- 10) June Department Reports

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board Committee

Trustee Kasdorf reported there were two items on the Building Board. One was a slab and shed at 13029 W. Stark Street which was approved and a wall sign at 12419 W. Hampton Avenue which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$668,683.97 and approved. Trustee Thew reported the June Statement of Revenues and Expenditures were approved.

Library Board

Trustee Szpizar reported a Library Board meeting was held on July 5, 2016; reported on July programs, DPW to plant patron tree in mid-August, gave an update on community survey and garden.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick gave an update on the road construction progress and thanked Police Officers for their service for keeping Butler a safe place to live.

NEW BUSINESS

(A) Motion by Thew; second by Szpizar to approve Acceptance of the 2015 Comprehensive Audit. Motion carried unanimously.

(B) Public Hearing on a Large Gathering Permit for Chaz Hastings for Hot Rods on Hampton on September 11, 2016 in accordance with Section 7-5-1(i) of the Municipal Code.

Village President Tiarks opened the Public Hearing at 7:25 PM.

No other comments were made.

Village President Tiarks closed the Public Hearing at 7:26 PM.

(C) Motion by Kasdorf; second by Thew to approve Large Gathering Permit for Chaz Hasting for Hot Rods on Hampton on September 11, 2016 with a \$2,154 Bond to cover the anticipated cost of municipal services and a \$1,500 permit fee. Motion carried unanimously.

(D) Motion by Kasdorf; second by Orvis to approve a Request from Chaz Hastings for an exemption from Section 11-4-1 of the Municipal Code regarding Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Event on September 11, 2016. Motion carried unanimously.

(E) Motion by Thew; second Kasdorf to approve keeping Village Board Vacancy vacant until April. Motion carried unanimously.

(F) Motion by Thew; second by Van Gompel to explore options regarding Open Air Pavilion at Frontier Park. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; 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: