

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 18, 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, William Benjamin and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) September 20, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) Bartender's Licenses – Marisabel G. Aguilera - Bottoms Up
Breanna K. Beasley - Bottoms Up

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

COMMUNICATIONS: None

COMMITTEE REPORTSFinance Committee

Trustee Thew reported the current invoices were \$66,839.87 and approved.

Park & Recreation

Trustee Thew reported a Park & Recreation meeting was held on September 28, 2016; reported on Halloween Celebration on Saturday, October 29, 2016 at Community Building; Treat or Treat is Sunday, October 30, 2016 from 4 PM to 6 PM; Christmas parade is scheduled for Friday, December 2, 2016 at 6:30 PM; survey responses will be presented at next meeting; potential dart ball leagues; horseshoes; Elections/Membership and 4th of July activities.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick gave an update on budget hearing schedules, absentee voting times for the upcoming general election which will be held on November 8, 2016, and reported Jim Bremberger is doing well.

NEW BUSINESS

- (A) Public Hearing on Request for a Conditional Use Permit for Eric Richardson, Behavior Works Dog Training & Behavior, N90 W17657 St. Francis Dr., Menomonee Falls, WI 53051 to provide general dog training services and specialty day training through group classes and private one on one appointments at Behavior Works Dog Training & Behavior Specialists located at 5201 N. 125 Street pursuant to title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

The Public Hearing opened at 7:03 PM.

There were no comments.

The Public Hearing closed at 7:05 PM.

- (B) Motion by Benjamin; second by Thew to approve a Conditional Use Permit for Eric Richardson, Behavior Works Dog Training & Behavior, N90 W17657 St. Francis Dr., Menomonee Falls, WI 53051 to provide general dog training services and specialty day training through group classes and private one on one appointments at Behavior Works Dog Training & Behavior Specialists located at 5201 N. 125 Street pursuant to title 13, Chapter 1, Article D, Section 13-1-76 SubSection (b) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District. Motion carried unanimously.

- (C) Motion by Kasdorf; second by Benjamin to approve 2017 Road and Infrastructure Improvement Projects and related financing plan. Motion carried unanimously.

- (D) Motion by VanGompel; second by Thew to approve Application for Permit to Pave or Alter Portions of Village Right-Of-Way or to Construct Encroachments thereon, pursuant to Sections 6-2-19 and/or 13-1-96 of the Municipal Code for Paul Kasdorf, 12807 W. Eggert Place, Butler, WI 53007. Motion carried unanimously. Kasdorf abstained.

- (E) Patrol Officer Brian Ratzlaff was recognized for completion of his probationary period.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:35 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: