

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1911
Tuesday, January 20, 2015 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 20th day of January, 2015 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
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - January 6, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Finance Committee – 6:50 PM
 - 1. Review and Approve Current Invoices
 - 2. Review and Approve December Statement of Revenues and Expenditures
 - B. Library Board
- VII. Report of the Administrator
- VIII. New Business
 - (A) Introduction of Lieutenant/Detective Clinton Harrison.
 - (B) Discussion and Possible Action on Bartender’s License(s).
 - (C) Discussion and Possible Action on Approving Current Invoices.
 - (D) Discussion and Possible Action on Approving December Statement of Revenues and Expenditures.
 - (E) Discussion and Possible Action on approving Resolution 15-01; a Resolution Rescheduling certain Village Board and Committee Meetings due to Scheduled 2015 Elections.
 - (F) Discussion and Possible Action on approving Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required under Securities and Exchange Commission (SEC) Rule 15c2-12(the “Rule”).
 - (G) Discussion on Beekeeping Ordinance which is currently under Section 7-1-22 of the Municipal Code which prohibits the keeping of bees.
- IX. Adjournment

Dated: January 16, 2015

VILLAGE OF BUTLER

Richard A. Ensslin, 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.