

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1918

Tuesday, May 5, 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 5th day of May, 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:
 - April 14, 2015 Public Hearing Minutes, Village Board of Trustees
 - April 21, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Public Works – 6:10 PM
 1. Discussion and Possible Action on a Recommendation to the Village Board Regarding a Request for Proposals for Refuse and Recycling Collection and Processing.
 - B. Building Board – 6:30 PM
 1. Building Permit(s):
 - a. 12807 W. Eggert Place, New Home
 2. Occupancy Permit(s):
 - a. Ken's 4 Season Lawn Care & Landscape, 4506 N. 127 Street
 - b. MK Commercial LLC, 4712 N. 125 Street
 - C. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 - D. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Public Hearing for Request for a Conditional Use Permit for James Grzana and Mike Klemz, 5089 N. 124 Street for used car sales pursuant to Section 13-1-75 (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1. A copy of said application is on file in the office of the Village Administrator/Clerk and is available for viewing between 8:30 a.m. to 4 pm Monday – Friday.
 - (B) Discussion and Possible Action to approve Conditional Use Permit for James Grzana and Mike Klemz, 5089 N. 124 Street for used car sales pursuant to Section 13-1-75 (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1.
 - (C) Discussion and Possible Action on Bartender's License(s).
 - (D) Discussion and Possible Action on Approving Current Invoices.
 - (E) Discussion and Possible Action on Street Use Permit for Jeff Munson on Sunday, July 19, 2015 from 12 Noon to 6:00 PM on 126th Street from Colfax to Lancaster.
 - (F) Discussion and Possible Action on a Request for Proposals for Refuse and Recycling Collection and Processing.

- (G) Discussion and Possible Action on Resolution No. 15-06, a Resolution to Petition that Waukesha County Pay the Full Cost of its Election Equipment Update Program.
- (H) Discussion and Possible Action on a Memorandum of Understanding and Intergovernmental Agreement Between Waukesha County and Participating Municipalities Within Waukesha County To Purchase New Election Equipment and Software, Subject to Attorney Approval of the Final Document.
- (I) Discussion and Possible Action on Appointment to Park and Recreation Commission.
- (J) Village Board Candidate Interviews.
- (K) Discussion and Possible Action on Appointment to the Village of Butler Board of Trustees.

IX. Adjournment

Dated: May 1, 2015

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.