

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1922
Tuesday, September 1, 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 1st day of September 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:
 - August 18, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:10 PM
 - 1. Building Permit(s):
 - a. 13112 W. Stark St., 10’ x 12’ Shed
 - b. 12419 W. Hampton Ave., Building permit
 - 2. Occupancy
 - a. Ken’s 4 Season Lawn Care & Landscape, 4506 N. 127 Street
 - b. Vennes Auto Sales, 4514 N. 127 Street
 - B. Finance Committee – 6:50 PM
 - 1. Review and Approve Current Invoices
 - C. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Bartender’s License(s).
 - (B) Discussion and Possible Action on Approving Current Invoices.
 - (C) Discussion and Possible Action on Approving Resolution 15-12, a Resolution Honoring Saint Agnes Catholic Parish of Butler on their Centennial Anniversary.
 - (D) Discussion and Possible Action on Approving an Engagement Letter with Baker Tilly for auditing services.
 - (E) Discussion and Possible Action on Approving Resolution 15-13, a Resolution to Authorize a Representative to File the Urban Forestry and Urban Forestry Catastrophic Storm Grant Application.
 - (F) Discussion and Possible Action on Approving an Application for a Temporary Class “B” / “Class B” Retailer’s License to sell wine at St. Agnes Congregation , 12801 W. Fairmount Ave. on September 20, 2015.
- IX. Adjournment

Dated: August 28, 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.