

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1920
Tuesday, July 21, 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 21st day of July 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:
 - June 16, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Public Works – 6:10 PM
 1. Discussion and Possible Action on Recommendation to the Village Board regarding the 2016-2020 Refuse and Recycling Collection and Disposal Contract.
 - B. Building Board – 6:30 PM
 1. Building Permit(s):
 - a. 4949 N. 128 Street, Fence
 2. Occupancy
 - a. LKQ/Keystone Automotive, 4410 N. 132 Street
 - C. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 2. Review and Approve June Statement of Revenues and Expenditures
 - D. Park & Recreation Commission
 - E. Review of June Department Reports
- VII. Report of the Administrator
- VIII. New Business
 - (A) 2014 Audit Presentation – Wendy Unger, Barker Tilly
 - (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 June Statement of Revenues and Expenditures.
 - (E) Discussion and Possible Action on Awarding a Contract for 2016 – 2020 Refuse and Recycle Collection and Disposal.
 - (F) Discussion and Possible Action on an Emerald Ash Borer Management Plan.
 - (G) Discussion and Possible Action on Acceptance of 2014 Audit.
 - (H) Discussion and Possible Action on a request to waive the fee for a Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 29, 2015.

- (I) Discussion and Possible Action on Approving Resolution 15-07; a Resolution to Approve Compliance Maintenance Annual Report.
- (J) Discussion and Possible Action on Approving Resolution 15-08; a Resolution Authorizing a Mutual Aid Agreement for Participation in the Major Investigation Unit.
- (K) Discussion and Possible Action on Approving Resolution 15-09; a Resolution Amending the 2015 Budget to Reflect Changes in Revenues and Expenditures.
- (L) Discussion and Possible Action on Approving a Street Use Permit for Milwaukee Baptist Church on Wednesday, July 29, 2015 from 6:30 PM to 8:30 PM.
- (M) Discussion and Possible Action on Approving a Contract for Website and Logo Redesign Services.
- (N) Discussion and Possible Action on Approving Ordinance 15-06; an Ordinance Amending Section 8-1-5 of the Municipal Code with regard to Regulation of Natural Lawns.
- (O) Discussion and Possible Action on Approving Ordinance 15-07; an Ordinance Amending Section 11-1-1 of the Municipal Code to Prohibit the Unlawful Use of Drones.
- (P) Discussion and Possible Action on Approving Ordinance 15-08; an Ordinance Amending Section 13-1-95 of the Municipal Code with regard to Parking and Storage of Recreational Vehicles and Equipment.
- (Q) Discussion and Possible Action on Request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Butler Farmers Market.
- (R) Discussion and Possible Action on Request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Hot Rods on Hampton Car Show.
- (S) Discussion and Possible Action on Approving Resolution 15-10; a Resolution Re-designating the K-9 Non-Lapsing Fund as the Police Programs Non-Lapsing Fund.

IX. Adjournment

Dated: July 16, 2015

VILLAGE OF BUTLER

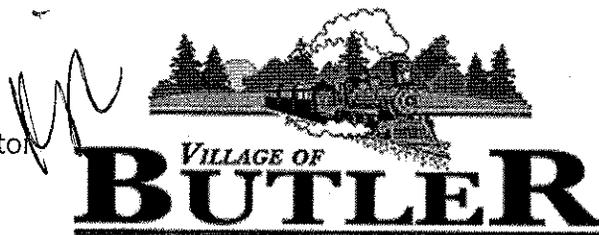
Patricia Tiarks, President

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.

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: July 15, 2015
Re: July 21st Supplemental Agenda



VIII. New Business

(A) 2014 Audit Presentation – Wendy Unger, Barker Tilly

Our Audit Partner from Baker Tilly, Wendy Unger will be in attendance to present the 2014 Comprehensive Audit.

(B) Discussion and Possible Action on Bartender's License(s).

Staff recommendation to be made at meeting.

(C) Discussion and Possible Action on Approving Current Invoices.

Staff recommends approval.

(D) Discussion and Possible Action on Approving June Statement of Revenues and Expenditures.

Staff recommends approval.

(E) Discussion and Possible Action on Awarding a Contract for 2016 – 2020 Refuse and Recycle Collection and Disposal.

Earlier this year, the Public Works Committee approved a Request for Proposals (RFP) for refuse and recycling collection for 2016 -2020. Proposals were sent out to all area collection firms. We received three proposals back. The proposals were from Waste Management (our current provider), Johns Disposal, and Advanced Disposal. There were two bid options, one for automated garbage and recycling collection, and one for the current service model. The most favorable bids came in automated collection. Included in your packet is a comprehensive analysis for the three bids. The most qualified bid was submitted by Johns Disposal. The bid includes weekly garbage collection, and bi-weekly recycling collection in 96-gallon containers. Johns Disposal will provide and maintain all containers at their cost. The cost of their bid is \$93,980.20, which is roughly \$24,000 less than what we actually paid in 2014.

By changing to uniform carts, and automated collection, we are able to increase the efficiency of collection and in return save taxpayer dollars. Additionally, larger and more uniform carts will improve the overall aesthetic and cleanliness of the Village on collection day. Some highlights of the contract include;

- Contract to begin January 1, 2016
- Collection day will remain on Monday
- Johns Disposal will deliver carts toward end of 2015

- Recycling dumpsters will be provided at DPW facility and Community Building
- Johns Disposal will assist the Village with outreach to educate residents on the change in service (included in your packet are examples of literature Johns will assist us in distributing to residents)
- Larger recycling carts will increase recycling diversion rate

Dan Jongentjes from Johns Disposal will be in attendance at the meeting to answer any questions.

Staff recommends awarding the 2016 – 2020 Refuse and Recycling Collection and Disposal Contract to Johns Disposal.

(F) Discussion and Possible Action on an Emerald Ash Borer Management Plan.

In the spring, our DPW crews identified a possible Emerald Ash Borer infestation in the Ash Trees in the Village. This infestation has since been confirmed. We have since partnered with John Gall from Wachtel Tree Service to assist us in developing a plan to manage EAB. The goal of our plan is to preserve the canopy on Colfax, Courtland, and Villard. John identified 112 ash trees in the public right-of-way on these streets. He inspected each tree, measured the diameter, and evaluated the condition of each tree. John then developed a four year action plan that includes, removal, treatment, and replacement of trees. The four year plan is included in your packet.

Immediate work in 2015 will include removal of four (4) trees, treatment of 29 trees, and replacement of 0 trees. Year one's work (2015) can be completed within the \$5,000 budgeted in the 2015 budget.

Treatment of trees, which involves an injection into the trunk of the tree, protects it from EAB for 2-3 years. Routine injections protect the tree indefinitely. By treating a majority of the trees, we can preserve the canopy while replacing the most damaged trees.

I would like the Board to approve this plan in concept, subject to the budgetary restrictions of the given year. Though, it is important to note that because we already have confirmed existence of EAB in the Village, management of the issue now needs to become a priority. John has offered his assistance in applying for the WI DNR Urban Forestry Grant, and that will help offset the taxpayer cost of managing the problem, but we will still need to fund EAB management annually.

Staff recommends authorizing Wachtel Tree Service to treat 29 Ash Trees in 2015, and to conceptually approve the Emerald Ash Borer Management Plan.

(G) Discussion and Possible Action on Acceptance of 2014 Audit.

Staff recommends acceptance of the 2014 Audit.

(H) Discussion and Possible Action on a request to waive the fee for a Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 29, 2015.

We have received a Parade Permit application from St. Agnes for the Sam's Memorial Run/Walk, an event that will take place on August 29, 2015. This is a pretty routine event, as it has taken

place for the last few years. There are no Village (Police/DPW) services provided for the event. Police, Fire, DPW, and Administration have approved the Parade Permit. St. Agnes is asking the Board to waive the \$100 permit fee, as all proceeds from the event are donated to research at the Medical College of Wisconsin. The Board has historically waived the permit fee for this event in the past.

It is my responsibility to treat all persons and organizations fairly under the Municipal Code. Given this fact, and my previous positions regarding the waiving of fees for events and permits, I do not recommend waiving the Parade Permit fee.

Staff does not recommend approval.

- (I) Discussion and Possible Action on Approving Resolution 15-07; a Resolution to Approve Compliance Maintenance Annual Report.

This resolution is required to submit our Compliance Maintenance Annual Report to MMSD. The report was completed by RA Smith.

Staff recommends approval.

- (J) Discussion and Possible Action on Approving Resolution 15-08; a Resolution Authorizing a Mutual Aid Agreement for Participation in the Major Investigation Unit.

Below is from Chief Wentlandt:

The Major Investigations Unit is a group of departments, Village of Butler, Village of Chenequa, City of Delafield, Village of Hartland, Village of Lannon, Village of Pewaukee, Village of Elm Grove and Waukesha County Sheriff, that have agreed to pool their investigative resources together when a major incident occurs in one of the affiliated jurisdictions.

The attached "operations plan" outlines the types of incidents when MIU can be activated. Crimes against people or death investigations are the majority of incidents when the team is called to assist.

Joining this group of departments will benefit Butler in many ways. Here are just a couple: 1) If a major incident occurs in Butler, we already have a plan in place with people we have worked with in the past. Also, we have a clear understanding what assets are available and the ability to efficiently and thoroughly investigate an incident. This also serves as a way to know who you will be working next to during a major incident and maximizing the strengths of members on the team. Currently, we rely only on the Waukesha Sheriff department's assistance when a large scale investigation is needed. 2) Officers from Butler will be called to assist other agencies, giving them valuable experience since we do not have a high volume of major cases to utilize their training.

I will be assigning two officers from Butler to the team at this time, one investigator and an evidence technician. The plan is to add officers over time, giving other officers the chance to experience this opportunity. On average, the team is called to incidents 3-5 times throughout the year.

The bylaws require a \$500.00 joining fee, however there are no yearly fees moving forward at this time. The team has been very successful in receiving grants to offset any ongoing costs to date. The only cost to the Village would be our wages to the responding officer(s) from Butler. If Butler has a call out, requiring 15 officers from other MIU departments, we only pay for our own Butler officers. It is understood that the departments where the 15 officers are from will pay for their own.

Staff recommends approval.

- (K) Discussion and Possible Action on Approving Resolution 15-09; a Resolution Amending the 2015 Budget to Reflect Changes in Revenues and Expenditures.

Now that we are half way through our fiscal year, we are close to or are over budget on a number of line items. In order to properly administer the Budget to ensure that we do not go over budget in 2015, it is necessary to transfer funds from accounts that have excess funds to those that are over budget. This resolution authorizes the Village Treasurer to amend the budget to reflect the changes in expenditures.

Staff recommends approval.

- (L) Discussion and Possible Action on Approving a Street Use Permit for Milwaukee Baptist Church on Wednesday, July 29, 2015 from 6:30 PM to 8:30 PM.

Staff recommends approval.

- (M) Discussion and Possible Action on Approving a Contract for Website and Logo Redesign Services.

One of the goals of mine is to increase the functionality, transparency, and aesthetic of our Village website. Our current website is not functional, informative, or transparent – and is not representative of the Village. I included some funding in the 2015 budget to aid in this goal. I solicited quotes from three firms for a complete redesign of both our Village website and Village logo. Of the three firms, only one responded, Julio Maldonado of Maldonado and Morgan. Julio is familiar with Butler and actually designed the Centennial Logo. Included in your packet is a quote for a complete website redesign and logo redesign. The scope of the work can be completed for \$6,000-\$8,000, which is very reasonable. I have included \$3,000 in the 2015 budget. I would like the Board to authorize myself to enter into a contract with Maldonado and Morgan, with any excess funds to come from the Capital Fund.

Staff recommends approval.

- (N) Discussion and Possible Action on Approving Ordinance 15-06; an Ordinance Amending Section 8-1-5 of the Municipal Code with regard to Regulation of Natural Lawns.

Through the increase in enforcement of our property maintenance standards we are beginning to learn where our code is deficient. One of the most common property maintenance violations is long grass. Our current code prohibits grass in excess of 10 inches. By the time the grass is in violation, we inspect the property, send a letter notifying the property owner of the violation, and the grass is cut; it ends up being well over a foot in length. We have a number of

properties where this is a habitual issue. After speaking with many area municipalities, many have regulated the length of grass from 5 inches to 8 inches. The ordinance before you revises our property maintenance code to prohibit grass over 10 inches to prohibiting grass over 8 inches. This will help in identifying a violation before it becomes extremely excessive, and will improve the overall look of the Village.

Staff recommends approval.

(O) Discussion and Possible Action on Approving Ordinance 15-07; an Ordinance Amending Section 11-1-1 of the Municipal Code to Prohibit the Unlawful Use of Drones.

This ordinance adopts the State Statute regarding the unlawful use of drones. The intent of the law is to protect the right to individual privacy from unlawful observation and recording by drones.

Staff recommends approval.

(P) Discussion and Possible Action on Approving Ordinance 15-08; an Ordinance Amending Section 13-1-95 of the Municipal Code with regard to Parking and Storage of Recreational Vehicles and Equipment.

Arguably, the most frequent complaint I receive is regarding the parking of recreational vehicles and equipment on residential properties. Our code regarding this issue is pretty lax. Chief Wentlandt and I have discussed the issue at length and have developed revisions to the code in which, we believe, balances the need for regulation and the ability of property owners to store equipment on their property. The revisions include;

1. Reducing the allowable number of vehicles/equipment to be stored on a property from two (2) to one (1)
2. Reduces the allowable length of vehicles/equipment from twenty-eight (28) feet to twenty-two (22) feet
3. Places limits regarding the time of year and length of storage on a property. Allows for unlimited days of storage Memorial Day through Labor Day, and limits storage to fifteen (15) days total from Labor Day through Memorial Day.
4. Requires all equipment (boats, RV's, wave runners, snowmobiles, etc), be stored on a trailer designed for the specific equipment
5. Repeals sub-section 11 of the code regarding a reasonable length of storage.

Upon visual inspection of the Village, it is anticipated that the change in this ordinance will affect 10-15 property owners who currently have recreation vehicles/equipment stored on their property. These revision are in addition to what is already required under the code (registration, front/side yard regulations, etc).

Staff recommends approval.

(Q) Discussion and Possible Action on Request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Butler Farmers Market.

Mrs. Hesselgrave contacted me to request to place temporary signage in the Hampton Ave median right-of-way every Monday for the Farmers Market. Section 13-1-107 (c) prohibits signs in the public right-of-way, except for municipal traffic control, parking and directional signs. Mrs. Hesselgrave would like an exception to the Code.

Staff does not recommend approval.

- (R) Discussion and Possible Action on Request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Hot Rods on Hampton Car Show.

Mrs. Hesselgrave contacted me to request to place temporary signage in the Hampton Ave median right-of-way for a one week period leading up to the Hot Rods on Hampton Car Show. Section 13-1-107 (c) prohibits signs in the public right-of-way, except for municipal traffic control, parking and directional signs. Mrs. Hesselgrave would like an exception to the Code.

Staff does not recommend approval.

- (S) Discussion and Possible Action on Approving Resolution 15-10; a Resolution Re-designating the K-9 Non-Lapsing Fund as the Police Programs Non-Lapsing Fund.

The K-9 non-lapsing fund has around \$11,000 remaining in the account after the dissolution of the K-9 unit in 2014. The account housed all of the donations from residents and business owners for the maintenance of the K-9 unit. Now that the K-9 unit no longer exists, it was unclear as to what to do with the remaining funds. I have spoken to the Village Auditors, and they recommended that we re-designate the fund to be a Police Programs Non-Lapsing fund. Since the original donation was for a police program, the money will still be used for its intended purpose. This fund will not be used for operational expenses, but for programs and items outside of the Police Departments normal budget.

Staff recommends approval.

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 16, 2015.

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, Michael Thew, Dave Hesselgrave, Paul Kasdorf and Marc Van Gompel

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: Benjamin and Szpiszar

PERSONS DESIRING TO BE HEARD:

Tiffany Orvis, 12522 W. Colfax Place, reported that bees are in the sandbox at park.

John Sommers, 12921 W. Cameron Ave., Spoke about his concerns regarding the keeping of bees and chickens in the Village.

Chris Hromada, 12929 W. Cameron Ave., Spoke about the keeping of bees and chickens in the Village.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Thew to approve the minutes of the May 5, 2015 Village Board Meeting with an amendment. Motion carried 4-0. Van Gompel abstained.

COMMUNICATIONS – NoneCOMMITTEE REPORTS*(A) Public Safety Committee – Trustee Kasdorf*

Present: Kadorf and Szpiszar via phone

Excused: Benjamin

Also present: Administrator Chadwick, Village President Tiarks, Police Chief Wendlandt and Fire Chief Worgull

1. Chief Wentlandt reported on Police Department news; incidents; Brookfield Mutual Aid Costs and Training.
2. Chief Worgull report on Fire Department runs; garage fire, ISO rating; passed State audit; new timer and Fire inspections are completed.

Motion by Szpiszar; second by Kasdorf to adjourn Public Works meeting. Motion carried 2-0. The meeting adjourned at 6:36 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Van Gompel

Excused: Szpiszar

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

1. Motion by Thew; second by Van Gompel for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Thew; second by Van Gompel for Finance Committee to review and send

OF THE BUTLER VILLAGE BOARD

April and May Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Thew; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:59 pm.

(C) Park & Recreation Commission – Trustee Thew

Trustee Thew reported Park & Recreation Commission met on May 27th; gave an update about the Playground Sub Committee and Fourth of July events.

(D) Library Board – Trustee Szpizar

No Report

REPORT OF THE ADMINISTRATOR - Administrator Chadwick informed Village Board she received a WCMA scholarship resulting in a \$1,300 savings to Village; Barb Spinney's recertification as a Municipal Treasurer; Police Chief Wentlandt's 20 year service anniversary; she reported the budget is in full swing, received new dump truck and Zumba classes start next week.

NEW BUSINESS

- (A) Motion by Thew; second by Kasdorf to approve attached listing of bartender's licenses. Motion carried 5-0.
- (B) Motion by Thew; second by Van Gompel to approve the invoices as presented for \$399,593.53. Motion carried 5-0.
- (C) Motion by Thew; second by Van Gompel to approve April and May Statement of Revenues and Expenditures. Motion carried 5-0.
- (D) Motion by Kasdorf; second by Hesselgrave to approve Applications for Alcohol Beverage Licenses. Motion carried 5-0.
- (E) Motion by Hesselgrave; second by Thew to approve Applications for Licenses to Sell Soda Water. Motion carried 5-0.
- (F) Motion by Kasdorf; second by Hesselgrave to approve Applications for Licenses to Sell Cigarettes. Motion carried 5-0.
- (G) Motion by Thew; second by Kasdorf to approve Applications for Game Licenses. Motion carried 5-0.
- (H) Public Hearing regarding an Application for a Large Gathering Permit for Building a Better Butler for Sunday, September 13, 2015 for Hot Rods on Hampton Car Show.

Village President Tiarks opened the Public Hearing at 7:21 PM.

Wayne Jameson, 5038 N. 127 Street, concerns about what the large gathering permit requires. Believes that this is a positive event and brings positive light to Butler. No incidents that warrant a police presence. This brings people out of their house for a good reason.

OF THE BUTLER VILLAGE BOARD

Chris Hromada, 12929 W. Cameron Ave., agrees with good things about Hot Rods on Hampton.

Carl Sabourin, 12818 W. Stark, spoke about a lot of positive feedback from car show. This one is great.

Dave Snow, 12835 W. Lancaster Avenue, indicated that Hot Rods on Hampton helps the Village be a little bit more community like.

Dave Tompter, 12400 W. Hampton Ave., Butler Inn, believes the fee for a Large Gathering Permit is excessive.

Sue Hesselgrave, 4619 N. 127 St., expressed issues with how Administrator came up with charges for police and DPW services in 2014, took issue with being responsible for police overtime, and wants to know exactly what she is paying for. Mrs. Hesselgrave inquired about what would happen to the fees and the event in the event of rain. Mrs. Hesselgrave indicated she doesn't believe this event needs police officers at car show.

Annette Andlar, 4900 N. 126 St., indicated Hot Rods on Hampton is a great, but other should look at minutes from last year regarding the approval process. .

Carol Zuba, 4629 N. 125 St., indicated car show is a great thing for community, but that taxpayers should not be responsible for paying for it.

Village President Tiarks closed the Public Hearing at 7:08 PM.

Administrator Chadwick reviewed her memo contained within the Board Packet, and specifically outlined why the process was more involved and restrictive that it was in 2014. Administrator Chadwick took ownership for the violations of Village Code in 2014, and noted that the fees and requirements asked of Building a Better Butler in 2015 is what is required under the Village Code. She noted that the Village Board reviewed this specific section of the Municipal Code in February and unanimously approved to make only minor revisions.

- (I) Motion by Kasdorf second by Thew to approve \$1,500.00 fee for Application for a Large Gathering Permit for Building a Better Butler for Sunday, September 13, 2015 for Hot Rods on Hampton Car Show and the Bond for \$1,968.96 and if it rains, the money will be refunded. Motion carried 4-0. Hesselgrave Abstained.
- (J) Motion by Thew; second by Kasdorf to approve amending the Street Use Permit for Building a Better Butler to include the North and South Municipal Parking Lots, and Derby (East and West) from the Alley to 126th for the Hot Rods on Hampton Car Show on Sunday, September 13, 2015. Motion carried 4-0. Hesselgrave Abstained.
- (K) Motion by Thew; second by Kasdorf to Approve Street Use Permit for July 25, 2015 from 12:00 PM to 10:00 PM on Cameron from 125th to 126th Street. Motion carried 5-0.

- (L) Motion by Thew; second by Kasdorf to approve appointment of Gerald Orvis to the Plan Commission. Motion carried 5-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 5-0. The meeting was adjourned at 8:08 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

PUBLIC NOTICE

Meeting - Public Works Committee
Tuesday – July 21, 2015
6:10 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a regular meeting of the Butler Public Works Committee will be held on the 21st day of July, 2015 at 6:10 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. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
- IV. New Business:
 1. Discussion and Possible Action on Recommendation to the Village Board Regarding the 2016-2020 Refuse and Recycling Collection and Disposal Contract.
- V. Adjournment

Dated: July 16, 2015

David Hesselgrave
Chairman
Public Works Committee

BY: Kayla Chadwick
Village Administrator

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Garbage/Recycling Contract - Automated

		<u>Johns Disposal</u>	<u>Waste Management</u>	<u>Advanced Disposal</u>
Collection Day		Monday	Monday	Thursday - but can be flexible
CPI Cap for Contract Years		2.75%	2%	4%
Per Ton Refuse Disposal Cost at Landfill		Included	\$ 29.00 Per Ton	\$ 28.95 Per Ton
Per Ton Refuse Disposal State Fee		Included	\$ 13.00 Per Ton	\$ 13.00 Per Ton
<u>One/Two (counted as 1 unit) Family Residential Units</u>	Units			
Refuse Collection/Transport	529	\$ 4,602.30 Monthly	\$ 3,676.55 Monthly	\$ 2,904.21 Monthly
Recycling Collection/Transport	529	\$ 1,957.30 Monthly	\$ 1,682.22 Monthly	\$ 1,719.25 Monthly
<u>Fees for Condominium Complexes</u>				
<u>Monthly Refuse Collection, Transport, Disposal</u>				
Hampton Regency 120 units (4-2 yard Dumpsters)		\$ 349.50 Monthly	\$ 499.00 Monthly	\$ 362.00 Monthly
Butler Square 65 units (2-2 yard Dumpsters)		\$ 145.50 Monthly	\$ 270.00 Monthly	\$ 95.00 Monthly
Hampton Crest 35 units (2-2 yard Dumpsters)		\$ 171.50 Monthly	\$ 146.00 Monthly	\$ 95.00 Monthly
Five, eight (8) unit buildings (1-2 yard Dumpster per bldg)		\$ 390.00 Monthly	\$ 166.00 Monthly	\$ 400.00 Monthly
Four, six (6) unit buildings (1-2 yard Dumpster per bldg)		\$ 234.00 Monthly	\$ 100.00 Monthly	\$ 320.00 Monthly
<u>Monthly Recycle Collection, Transport, Disposal</u>				
Hampton Regency 120 units (4-2 yard Dumpsters)		\$ 97.00 Monthly	\$ 324.00 Monthly	\$ 184.00 Monthly
Butler Square 65 units (2-2 yard Dumpsters)		\$ 58.00 Monthly	\$ 176.00 Monthly	\$ 62.00 Monthly
Hampton Crest 35 units (2-2 yard Dumpsters)		\$ 75.50 Monthly	\$ 95.00 Monthly	\$ 62.00 Monthly
Five, eight (8) unit buildings (1-2 yard Dumpster per bldg)		\$ 88.00 Monthly	\$ 108.00 Monthly	\$ 225.00 Monthly
Four, six (6) unit buildings (1-2 yard Dumpster per bldg)		\$ 80.00 Monthly	\$ 65.00 Monthly	\$ 180.00 Monthly
<u>Fees for Village Owned Buildings/Facilities</u>				
<u>Monthly Refuse Collection, Transport, Disposal</u>				
Butler Village Hall/Police/Fire – 12621 W. Hampton		Included	Included	Included
Public Works Complex – 12975 W. Silver Spring Rd.		Included	Included	Included
Village Library – 12808 W. Hampton Ave		Included	Included	Included
Butler Community Building – 5251 N. 127 th Street		Included	Included	Included
Eight (8) 32 gallon decorative refuse containers		Included	Included	Included
<u>Monthly Recycling Collection/Transport</u>				
Butler Village Hall/Police/Fire – 12621 W. Hampton		Included	Included	Included
Public Works Complex – 12975 W. Silver Spring Rd.		Included	Included	Included
Village Library – 12808 W. Hampton Ave		Included	Included	Included
Butler Community Building – 5251 N. 127 th Street		Included	Included	Included
Eight (8) 32 gallon decorative refuse containers		Included	Included	Included
<u>STORM WATER SERVICES</u>				
Annual charge for 25 loads of Street Sweeping debris included in this contract.				
Per ton disposal charge for street sweeping and catch basin debris (after 25 loads included in this contract. Village will transport)		\$ 45.00 Per Ton	\$ 29.00 Per Ton	\$ 38.00 Per Ton
<u>SPECIAL EVENTS AND SERVICES.</u>				
<u>Refuse Containers</u> (30 yd min., placed, removed) Village may need this service from time to time		\$ 285.00 Unit	\$ 240.00 Unit	\$ 175.00 Unit
<u>SPECIAL CALLED IN PICK UP</u> Fee between the Contractor and Resident		\$ 38.00 Per Call	\$ 35.00 Per Call	\$ 25.00 Per Call
<u>YARD WASTE SUBSCRIPTION SERVICE COLLECTION</u> Fee between the Contractor and Resident		\$ 115.00 Anually	\$ 95.00 Anually	\$ 99.00 Anually
<u>Fuel Rate Adjustment</u>		0%	0%	0%
	Monthly	\$ 8,248.60	\$ 7,307.77	\$ 6,608.46
	Annual	\$ 98,983.20	\$ 87,693.24	\$ 79,301.52
	Per Ton Refuse Charge	\$ -	\$ 29.00	\$ 41.95
Est Annual Refuse/Recycle Tonnages				
	Refuse	627	\$ 18,183.00	\$ 26,302.65
	Recycle	199		
	Total Annual Contract	\$ 98,983.20	\$ 105,876.24	\$ 105,604.17

PUBLIC NOTICE

Meeting - Building Board
Tuesday, July 21, 2015
6:30 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Building Board will be held on the 21st day of July, 2015, at 6:30 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. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
- IV. New Business:
 1. Building Permit(s):
 - a. 4949 N. 128 Street, Fence
 2. Occupancy Permit(s):
 - a. LKQ/Keystone Automotive, 4410 N. 132 Street
- V. Adjournment

Dated: July 16, 2015

William Benjamin
Chairman
Building Board

BY: 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.

**MINUTES OF THE BUILDING BOARD
MEETING OF THE VILLAGE OF BUTLER**

June 2, 2015

Minutes not formally approved until the next Regular Board Meeting on June 16, 2015.

The Meeting was called to order at 6:00 PM.

ROLL CALL

Present: Hesselgrave, Kasdorf and Klibowitz

Also Present: Village President Tiarks, Trustee Thew and Administrator Chadwick

Excused: Chairman Benjamin

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

None

NEW BUSINESS

I. Building Permit(s):

- a. Motion by Kasdorf; second by Klibowitz to approve building permit for 12718 W. Colfax Place, New Home. Motion carried 3-0.

ADJOURNMENT

Motion by Klibowitz; second by Kasdorf to adjourn the Building Board meeting.
Motion carried 3-0. The meeting adjourned at 6:03 PM.

William Benjamin
Chairman, Building Board

Kayla Chadwick
Village Administrator/Clerk

PUBLIC NOTICE

Meeting - Finance Committee
Tuesday, July 21, 2015
6:50 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a regular meeting of the Butler Finance Committee will be held on the 21st day of July, 2015 at 6:50 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. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
- IV. Old Business:
- V. New Business:
 1. Review and Approve Current Invoices.
 2. Review and Approve June Statement of Revenues and Expenditures.
- VI. Adjournment

Dated: July 16, 2015

Michael Thew
Chairman
Finance Committee

BY: 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.

VILLAGE OF BUTLER

07/15/15 3:34 PM

*Revenue Guideline©

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Current Period: June 2015

		2015	2015	June	2015	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
GENERAL FUND						
Active	R 100-41110 GENERAL PROPERTY	\$1,436,015.00	\$1,073,550.25	\$0.00	\$362,464.75	74.76%
Active	R 100-41310 WATER UTILITY TAX E	\$36,500.00	\$0.00	\$0.00	\$36,500.00	0.00%
Active	R 100-41490 INTEREST ON DELINQ	\$2,800.00	\$1,252.00	\$228.07	\$1,548.00	44.71%
Active	R 100-42210 STATE SHARED TAXES	\$48,235.00	\$0.00	\$0.00	\$48,235.00	0.00%
Active	R 100-42220 EXPENDITURE RESTR	\$33,998.00	\$0.00	\$0.00	\$33,998.00	0.00%
Active	R 100-42230 FIRE INSURANCE TAX	\$10,000.00	\$9,643.15	\$9,643.15	\$356.85	96.43%
Active	R 100-42530 COMPUTER EXEMPTIO	\$15,700.00	\$0.00	\$0.00	\$15,700.00	0.00%
Active	R 100-42540 LAW ENFORCE IMPRO	\$3,420.00	\$5,840.00	\$2,600.00	-\$2,420.00	170.76%
Active	R 100-42640 STATE TRANSPORTATI	\$132,080.00	\$65,912.30	\$0.00	\$66,167.70	49.90%
Active	R 100-42890 RECYCLING GRANT	\$7,286.00	\$7,284.35	\$7,284.35	\$1.65	99.98%
Active	R 100-43110 LIQUOR LICENSES	\$3,800.00	\$3,925.00	\$0.00	-\$125.00	103.29%
Active	R 100-43120 BARTENDERS LICENS	\$2,000.00	\$2,020.00	\$495.00	-\$20.00	101.00%
Active	R 100-43420 MISC LICENSES	\$2,800.00	\$2,331.54	\$452.00	\$468.46	83.27%
Active	R 100-43510 BUILDING/BUSINESS P	\$28,000.00	\$27,898.79	\$9,515.36	\$101.21	99.64%
Active	R 100-43591 PARKING PERMITS	\$5,000.00	\$1,762.50	\$150.00	\$3,237.50	35.25%
Active	R 100-43595 VARIANCE PERMITS	\$500.00	\$600.00	\$0.00	-\$100.00	120.00%
Active	R 100-43596 WELL PERMITS	\$1,550.00	\$75.00	\$0.00	\$1,475.00	4.84%
Active	R 100-43597 MISC PERMITS	\$2,500.00	\$450.00	\$125.00	\$2,050.00	18.00%
Active	R 100-43610 COURT PENALTIES & C	\$125,000.00	\$45,267.04	\$6,771.75	\$79,732.96	36.21%
Active	R 100-43620 PARKING METER FINE	\$5,000.00	\$1,110.00	\$610.00	\$3,890.00	22.20%
Active	R 100-43730 WARRANT FEE	\$750.00	\$125.00	\$0.00	\$625.00	16.67%
Active	R 100-44110 COPIES/OPEN RECOR	\$1,000.00	\$287.90	\$99.16	\$712.10	28.79%
Active	R 100-44190 OTHER PUBLIC CHARG	\$650.00	\$275.00	\$0.00	\$375.00	42.31%
Active	R 100-44220 PARKING METER COIN	\$12,000.00	\$814.47	\$966.17	\$11,185.53	6.79%
Active	R 100-44230 AMBULANCE CONVEY	\$65,000.00	\$19,783.77	\$3,468.77	\$45,216.23	30.44%
Active	R 100-44610 COMMUNITY BUILDING	\$14,000.00	\$5,425.69	\$495.00	\$8,574.31	38.75%
Active	R 100-44640 PARK USER FEES	\$7,500.00	\$4,729.38	\$298.00	\$2,770.62	63.06%
Active	R 100-44660 SOFTBALL TEAM FEES	\$8,000.00	\$4,898.07	\$0.00	\$3,101.93	61.23%
Active	R 100-48100 DNR TREE GRANT	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	R 100-48110 DONATIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 100-48120 RENT FROM CHAMBER	\$960.00	\$467.98	\$80.00	\$492.02	48.75%
Active	R 100-48200 RECYCLING REVENUE	\$18,000.00	\$8,968.92	\$4,484.46	\$9,031.08	49.83%
Active	R 100-48220 INTEREST ON INVEST	\$5,000.00	\$3,474.93	\$399.64	\$1,525.07	69.50%
Active	R 100-48250 SALES OF RECYCLABL	\$100.00	\$0.00	\$0.00	\$100.00	0.00%
Active	R 100-48330 PAYMENT FROM WATE	\$26,000.00	\$0.00	\$0.00	\$26,000.00	0.00%
Active	R 100-48340 PAYMENT FROM TIF	\$7,500.00	\$0.00	\$0.00	\$7,500.00	0.00%
Active	R 100-48350 PAYMENT FROM SANIT	\$26,000.00	\$0.00	\$0.00	\$26,000.00	0.00%
Active	R 100-48370 PAYMENT FROM STOR	\$26,000.00	\$0.00	\$0.00	\$26,000.00	0.00%
Active	R 100-48450 CABLE TV FRANCHISE	\$26,600.00	\$6,861.57	\$0.00	\$19,738.43	25.80%
Active	R 100-48500 FIRE INSURANCE DUE	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	R 100-48690 COMP. FOR LOSS OF F	\$0.00	\$7.09	\$0.00	-\$7.09	0.00%
Active	R 100-48900 OTHER MISCELLANEO	\$0.00	\$11,231.21	\$3,840.23	-\$11,231.21	0.00%
Active	R 100-48910 LIBRARY FEES	\$9,478.00	\$4,567.34	\$412.00	\$4,910.66	48.19%
Active	R 100-49102 SALE OF VILLAGE EQU	\$25,000.00	\$18,324.65	\$15,000.00	\$6,675.35	73.30%
Total GENERAL FUND		\$2,196,722.00	\$1,339,164.89	\$67,418.11	\$857,557.11	60.96%
WATER UTILITY FUND						
Active	R 200-04190 INTEREST INCOME	\$0.00	\$88.45	\$2.15	-\$88.45	0.00%
Active	R 200-04611 METERED SALES-RESI	\$117,284.00	\$52,680.83	\$26,301.84	\$64,603.17	44.92%
Active	R 200-04612 METERED SALES-COM	\$100,243.00	\$44,891.21	\$21,857.05	\$55,351.79	44.78%
Active	R 200-04613 METERED SALES-INDU	\$100,243.00	\$47,771.83	\$25,096.65	\$52,471.17	47.66%
Active	R 200-04620 PRIVATE FIRE PROTEC	\$20,535.00	\$9,846.00	\$4,923.00	\$10,689.00	47.95%

VILLAGE OF BUTLER
*Revenue Guideline©

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Current Period: June 2015

		2015 YTD Budget	2015 YTD Amt	June MTD Amt	2015 YTD Balance	% of YTD Budget
Active	R 200-04630 PUBLIC FIRE PROTECT	\$155,377.00	\$21,125.07	\$10,569.20	\$134,251.93	13.60%
Active	R 200-04640 SALES TO PUBLIC AUT	\$702.00	\$326.59	\$163.27	\$375.41	46.52%
Active	R 200-04700 FORFEITED DISCOUNT	\$3,289.00	\$312.75	\$91.22	\$2,976.25	9.51%
Active	R 200-04710 MISC SERVICE REVEN	\$391.00	\$4,296.01	\$3.43	-\$3,905.01	1098.72%
Active	R 200-04720 RENTS FROM WATER	\$4,784.00	\$2,437.38	\$0.00	\$2,346.62	50.95%
Active	R 200-04740 METER EXPENSE REIM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total WATER UTILITY FUND	\$502,848.00	\$183,776.12	\$89,007.81	\$319,071.88	36.55%
SANITARY SEWER FUND						
Active	R 300-00300 METERED LOCAL SEW	\$725,200.00	\$330,304.46	\$169,701.28	\$394,895.54	45.55%
Active	R 300-00310 INTEREST INCOME -SS	\$4,500.00	\$1,506.67	\$230.07	\$2,993.33	33.48%
Active	R 300-00320 MISC REVENUE	\$7,100.00	\$461.38	\$71.71	\$6,638.62	6.50%
Active	R 300-00330 FUND SURPLUS APPLI	\$40,200.00	\$0.00	\$0.00	\$40,200.00	0.00%
	Total SANITARY SEWER FUND	\$777,000.00	\$332,272.51	\$170,003.06	\$444,727.49	42.76%
STORM WATER FUND						
Active	R 400-03305 STORMWATER FEES	\$220,517.00	\$108,367.55	\$55,410.53	\$112,149.45	49.14%
Active	R 400-03405 INTEREST INCOME ST	\$2,500.00	\$636.01	\$98.16	\$1,863.99	25.44%
Active	R 400-03505 MISCELLANEOUS REV	\$1,100.00	\$117.67	\$16.15	\$982.33	10.70%
Active	R 400-03600 FUND SURPLUS APPLI	\$27,517.00	\$0.00	\$0.00	\$27,517.00	0.00%
	Total STORM WATER FUND	\$251,634.00	\$109,121.23	\$55,524.84	\$142,512.77	43.37%
TIF TAX LEVY FUND						
Active	R 500-41110 GENERAL PROPERTY	\$0.00	\$364,303.41	\$0.00	-\$364,303.41	0.00%
	Total TIF TAX LEVY FUND	\$0.00	\$364,303.41	\$0.00	-\$364,303.41	0.00%
DEBT SERVICE FUND						
Active	R 601-41110 GENERAL PROPERTY	\$283,439.00	\$204,317.66	\$0.00	\$79,121.34	72.09%
Active	R 601-48220 INTEREST ON INVEST	\$500.00	\$112.35	\$18.53	\$387.65	22.47%
Active	R 601-49000 OTHER FINANCING SO	\$417,088.00	\$0.00	\$0.00	\$417,088.00	0.00%
Active	R 601-49101 TRANS FROM OTHER F	\$194,063.00	\$0.00	\$0.00	\$194,063.00	0.00%
Active	R 601-49200 MISCELLANEOUS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total DEBT SERVICE FUND	\$895,090.00	\$204,430.01	\$18.53	\$690,659.99	22.84%
CAPITOL PROJECTS FUND						
Active	R 701-41110 GENERAL PROPERTY	\$75,549.00	\$114.70	\$0.00	\$75,434.30	0.15%
Active	R 701-48220 INTEREST ON INVEST	\$0.00	\$555.63	\$111.21	-\$555.63	0.00%
Active	R 701-49100 DEBT PROCEEDS	\$173,376.00	\$0.00	\$0.00	\$173,376.00	0.00%
Active	R 701-49101 TRANS FROM OTHER F	\$28,875.00	\$0.00	\$0.00	\$28,875.00	0.00%
	Total CAPITOL PROJECTS FUND	\$277,800.00	\$670.33	\$111.21	\$277,129.67	0.24%
CDA/TIF FUND						
Active	R 704-41900 TAX INCREMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 704-42530 COMPUTER EXEMPTIO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 704-48220 INTEREST ON INVEST	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 704-48300 PROPERTY SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 704-49101 TRANS FROM OTHER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total CDA/TIF FUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Report Total	\$4,901,094.00	\$2,533,738.50	\$382,083.56	\$2,367,355.50	51.70%

VILLAGE OF BUTLER
Expenditure Guideline By Dept

Account Descr	2015 YTD Budget	June 2015 Amt	2015 YTD Amt	Enc Current	Balance	% of Budget
FUND 100 GENERAL FUND						
Dept 51100 VILLAGE BOARD						
E 100-51100-110 SALARIES	\$16,160.00	\$1,314.54	\$7,341.97	\$0.00	\$8,818.03	45.43%
E 100-51100-120 FICA/MEDICARE	\$0.00	\$100.56	\$561.66	\$0.00	-\$561.66	0.00%
E 100-51100-126 TRAVEL/TRAINING/ MEETINGS	\$200.00	\$28.29	\$117.84	\$0.00	\$82.16	58.92%
E 100-51100-127 MEMBERSHIP/PROFESSIONAL DU	\$2,465.00	\$20.00	\$2,061.28	\$0.00	\$128.72	94.78%
E 100-51100-130 MISC EXPENSES	\$0.00	\$26.00	\$92.75	\$0.00	-\$162.75	0.00%
Dept 51100 VILLAGE BOARD	\$18,825.00	\$1,489.39	\$10,175.50	\$0.00	\$8,304.50	
Dept 51200 MUNICIPAL COURT						
E 100-51200-110 SALARIES	\$30,037.00	\$2,096.43	\$12,419.01	\$0.00	\$17,617.99	41.35%
E 100-51200-114 LEGAL PROSECUTION	\$11,600.00	\$1,605.00	\$6,298.75	\$0.00	\$4,011.25	65.42%
E 100-51200-118 MUNICIPAL JUDGE WAGES	\$2,400.00	\$200.00	\$1,200.00	\$0.00	\$1,200.00	50.00%
E 100-51200-120 FICA/MEDICARE	\$2,298.00	\$312.09	\$1,903.41	\$0.00	\$394.59	82.83%
E 100-51200-121 HEALTH INS PREMIUM	\$5,230.00	\$435.81	\$2,614.86	\$0.00	\$2,179.33	58.33%
E 100-51200-122 HEALTH INS DEDUCTIBLE	\$300.00	\$0.00	\$504.00	\$0.00	-\$204.00	168.00%
E 100-51200-123 RETIREMENT CONTRIBUTION	\$2,043.00	\$140.00	\$776.17	\$0.00	\$1,126.19	44.88%
E 100-51200-124 GROUP LIFE INS PREMIUM	\$144.00	\$12.63	\$91.27	\$0.00	\$40.09	72.16%
E 100-51200-125 DISABILITY INS PREMIUM	\$159.00	\$14.28	\$85.68	\$0.00	\$59.04	62.87%
E 100-51200-126 TRAVEL/TRAINING/ MEETINGS	\$1,775.00	\$0.00	\$817.25	\$0.00	\$957.75	46.04%
E 100-51200-127 MEMBERSHIP/PROFESSIONAL DU	\$140.00	\$0.00	\$90.00	\$0.00	\$50.00	64.29%
E 100-51200-130 MISC EXPENSES	\$4,100.00	\$0.00	\$1,246.29	\$0.00	\$2,431.19	40.70%
E 100-51200-131 SOFTWARE SUPPORT/CONSULTI	\$3,701.00	\$0.00	\$3,701.00	\$0.00	\$0.00	100.00%
E 100-51200-136 OFFICE SUPPLIES	\$1,980.00	\$39.43	\$540.36	\$0.00	\$1,211.31	38.82%
Dept 51200 MUNICIPAL COURT	\$65,907.00	\$4,855.67	\$32,288.05	\$0.00	\$31,074.73	
Dept 51320 ADMINISTRATOR						
E 100-51320-110 SALARIES	\$32,625.00	\$2,422.80	\$14,173.38	\$0.00	\$18,451.62	43.44%
E 100-51320-120 FICA/MEDICARE	\$2,496.00	\$346.68	\$2,078.05	\$0.00	\$417.95	83.26%
E 100-51320-121 HEALTH INS PREMIUM	\$3,922.00	\$326.86	\$1,961.16	\$0.00	\$1,633.98	58.34%
E 100-51320-122 HEALTH INS DEDUCTIBLE	\$225.00	\$0.00	\$224.98	\$0.00	\$0.02	99.99%
E 100-51320-123 RETIREMENT CONTRIBUTION	\$2,219.00	\$164.75	\$898.49	\$0.00	\$1,155.76	47.92%
E 100-51320-124 GROUP LIFE INS PREMIUM	\$22.00	\$1.73	\$10.38	\$0.00	\$9.89	55.05%
E 100-51320-125 DISABILITY INS PREMIUM	\$119.00	\$10.71	\$64.26	\$0.00	\$44.03	63.00%
E 100-51320-126 TRAVEL/TRAINING/ MEETINGS	\$3,091.00	\$72.07	\$678.91	\$0.00	\$2,233.92	27.73%
E 100-51320-127 MEMBERSHIP/PROFESSIONAL DU	\$374.00	\$0.00	\$308.00	\$0.00	\$49.50	86.76%
Dept 51320 ADMINISTRATOR	\$45,093.00	\$3,345.60	\$20,397.61	\$0.00	\$23,996.67	
Dept 51411 CLERK/ELECTIONS						
E 100-51411-110 SALARIES	\$17,285.00	\$1,267.40	\$7,856.07	\$0.00	\$9,428.93	45.45%
E 100-51411-119 ELECTION INSPECTOR WAGES	\$840.00	\$0.00	\$680.00	\$0.00	\$160.00	80.95%
E 100-51411-120 FICA/MEDICARE	\$1,322.00	\$183.14	\$1,165.31	\$0.00	\$156.69	88.15%
E 100-51411-123 RETIREMENT CONTRIBUTION	\$1,175.00	\$86.41	\$496.12	\$0.00	\$592.70	49.56%
E 100-51411-124 GROUP LIFE INS PREMIUM	\$126.00	\$10.29	\$61.74	\$0.00	\$53.97	57.17%
E 100-51411-126 TRAVEL/TRAINING/ MEETINGS	\$840.00	\$170.00	\$185.18	\$0.00	\$626.82	25.38%
E 100-51411-127 MEMBERSHIP/PROFESSIONAL DU	\$180.00	\$0.00	\$192.50	\$0.00	-\$12.50	106.94%
E 100-51411-176 LICENSE & PERMIT PROCESSING	\$500.00	\$216.85	\$336.47	\$0.00	\$163.53	67.29%
E 100-51411-177 ELECTION EQUIPMENT MAINTEN	\$850.00	\$0.00	\$550.00	\$0.00	\$300.00	64.71%
E 100-51411-178 ELECTION SUPPLIES	\$480.00	\$0.00	\$450.81	\$0.00	\$29.19	93.92%
Dept 51411 CLERK/ELECTIONS	\$23,598.00	\$1,934.09	\$11,974.20	\$0.00	\$11,499.33	
Dept 51550 FINANCE/TREASURER						
E 100-51550-110 SALARIES	\$14,489.00	\$1,114.56	\$7,461.03	\$0.00	\$7,027.97	51.49%
E 100-51550-120 FICA/MEDICARE	\$1,108.00	\$161.04	\$1,111.62	\$0.00	-\$3.62	100.33%
E 100-51550-123 RETIREMENT CONTRIBUTION	\$985.00	\$82.11	\$490.35	\$0.00	\$418.86	57.48%
E 100-51550-124 GROUP LIFE INS PREMIUM	\$124.00	\$0.00	\$0.00	\$0.00	\$124.00	0.00%
E 100-51550-126 TRAVEL/TRAINING/ MEETINGS	\$130.00	\$0.00	\$94.75	\$0.00	\$35.25	72.88%

Account Descr	2015 YTD Budget	June 2015 Amt	2015 YTD Amt	Enc Current	Balance	% of Budget
E 100-51550-127 MEMBERSHIP/PROFESSIONAL DU	\$25.00	\$0.00	\$25.00	\$0.00	\$0.00	100.00%
E 100-51550-131 SOFTWARE SUPPORT/CONSULTI	\$2,550.00	\$0.00	\$596.25	\$0.00	\$1,953.75	23.38%
E 100-51550-132 PRINTING/PUBLICATION/ADVERT	\$1,170.00	\$0.00	\$0.00	\$0.00	\$1,170.00	0.00%
E 100-51550-133 BANK FEES	\$625.00	\$43.19	\$484.20	\$0.00	\$140.80	77.47%
E 100-51550-186 HEALTH INS DEDUCTIBLE ADMIN	\$1,332.00	\$114.32	\$761.52	\$0.00	\$460.48	65.43%
E 100-51550-690 PERSONAL PROPERTY BAD DEBT	\$2,500.00	-\$124.12	\$3,935.11	\$0.00	-\$1,435.11	157.40%
Dept 51550 FINANCE/TREASURER	\$25,038.00	\$1,391.10	\$14,959.83	\$0.00	\$9,892.38	
Dept 51600 LEGAL COUNSELING						
E 100-51600-113 COUNSELING	\$20,000.00	\$3,129.41	\$12,660.66	\$0.00	\$2,916.34	85.42%
Dept 51600 LEGAL COUNSELING	\$20,000.00	\$3,129.41	\$12,660.66	\$0.00	\$2,916.34	
Dept 51710 VILLAGE HALL/FACILITIES MAINT						
E 100-51710-132 PRINTING/PUBLICATION/ADVERT	\$2,125.00	\$0.00	\$830.36	\$0.00	\$757.02	64.38%
E 100-51710-134 UTILITIES	\$31,000.00	\$1,264.80	\$11,754.49	\$0.00	\$16,695.20	46.14%
E 100-51710-135 TELEPHONE/INTERNET	\$2,564.00	\$237.81	\$1,731.60	\$0.00	\$682.52	73.38%
E 100-51710-136 OFFICE SUPPLIES	\$4,250.00	\$163.96	\$858.13	\$0.00	\$3,242.97	23.69%
E 100-51710-137 POSTAGE	\$2,125.00	\$222.45	\$481.51	\$0.00	\$1,432.07	32.61%
E 100-51710-138 EQUIPMENT/COPIER MAINTENAN	\$2,890.00	\$158.49	\$1,044.02	\$0.00	\$1,681.38	41.82%
E 100-51710-139 BUILDING MAINTENANCE	\$14,450.00	\$1,467.06	\$5,790.93	\$0.00	\$8,062.70	44.20%
Dept 51710 VILLAGE HALL/FACILITIES MAINT	\$59,404.00	\$3,514.57	\$22,491.04	\$0.00	\$32,553.86	
Dept 52110 POLICE SALARIES & BENEFITS						
E 100-52110-110 SALARIES	\$152,974.00	\$11,844.80	\$60,793.90	\$0.00	\$92,180.10	39.74%
E 100-52110-111 PATROL SALARIES	\$375,087.00	\$31,559.53	\$166,911.80	\$0.00	\$208,175.20	44.50%
E 100-52110-112 POLICE CLERICAL SALARY	\$18,448.00	\$1,350.69	\$8,769.18	\$0.00	\$9,678.82	47.53%
E 100-52110-115 PARKING METER ATTEND SALAR	\$9,152.00	\$539.00	\$1,171.50	\$0.00	\$7,980.50	12.80%
E 100-52110-116 POLICE OVERTIME	\$26,030.00	\$2,324.77	\$10,418.73	\$0.00	\$15,611.27	40.03%
E 100-52110-117 POLICE OTHER PAYOUT	\$14,795.00	\$99.86	\$99.86	\$0.00	\$14,695.14	0.67%
E 100-52110-120 FICA/MEDICARE	\$45,631.00	\$8,007.20	\$42,457.93	\$0.00	\$3,173.07	93.05%
E 100-52110-121 HEALTH INS PREMIUM	\$164,182.00	\$11,872.57	\$68,357.07	\$0.00	\$83,705.63	49.02%
E 100-52110-122 HEALTH INS DEDUCTIBLE	\$7,700.00	\$0.00	\$3,510.97	\$0.00	\$4,113.03	46.58%
E 100-52110-123 RETIREMENT CONTRIBUTION	\$51,700.00	\$4,313.63	\$21,021.68	\$0.00	\$26,180.85	49.36%
E 100-52110-124 GROUP LIFE INS PREMIUM	\$1,068.00	\$88.24	\$468.96	\$0.00	\$518.37	51.46%
E 100-52110-125 DISABILITY INS PREMIUM	\$2,222.00	\$223.72	\$1,032.92	\$0.00	\$989.16	55.48%
E 100-52110-128 SAFETY & UNIFORM ALLOWANCE	\$6,200.00	\$0.00	\$4,922.77	\$0.00	\$1,277.23	79.40%
E 100-52110-129 RETIREE HEALTH INS PREMIUM	\$1,679.00	\$0.00	\$1,650.80	\$0.00	\$28.20	98.32%
Dept 52110 POLICE SALARIES & BENEFITS	\$876,868.00	\$72,224.01	\$391,588.07	\$0.00	\$468,306.57	
Dept 52120 POLICE PROFESSIONAL DEVELOPMNT						
E 100-52120-126 TRAVEL/TRAINING/ MEETINGS	\$9,200.00	\$10.63	\$1,513.59	\$0.00	\$7,245.35	21.25%
E 100-52120-127 MEMBERSHIP/PROFESSIONAL DU	\$235.00	\$0.00	\$150.00	\$0.00	\$85.00	63.83%
E 100-52120-141 POLICE GUNS & AMMUNITION	\$9,000.00	\$0.00	\$4,353.97	\$0.00	\$4,646.03	48.38%
Dept 52120 POLICE PROFESSIONAL DEVELOPM	\$18,435.00	\$10.63	\$6,017.56	\$0.00	\$11,976.38	
Dept 52130 POLICE ADMINISTRATION						
E 100-52130-131 SOFTWARE SUPPORT/CONSULTI	\$6,029.00	\$0.00	\$0.00	\$0.00	\$6,029.00	0.00%
E 100-52130-135 TELEPHONE/INTERNET	\$5,452.00	\$274.32	\$2,114.38	\$0.00	\$3,042.04	44.20%
E 100-52130-136 OFFICE SUPPLIES	\$2,350.00	\$323.70	\$1,526.57	\$0.00	\$767.90	67.32%
E 100-52130-142 CRIME PREVENTION MATERIALS	\$650.00	\$0.00	\$0.00	\$0.00	\$650.00	0.00%
E 100-52130-143 INVESTIGATIVE FEES	\$7,100.00	\$60.00	\$2,670.50	\$0.00	\$4,350.57	38.72%
E 100-52130-147 EMERGENCY GOVERNMENT	\$1,750.00	\$0.00	\$378.90	\$0.00	\$1,330.06	24.00%
E 100-52130-164 COMPUTER/EQUIP MAINT	\$7,655.00	\$52.25	\$3,423.15	\$0.00	\$4,231.85	44.72%
Dept 52130 POLICE ADMINISTRATION	\$30,986.00	\$710.27	\$10,113.50	\$0.00	\$20,401.42	
Dept 52140 POLICE EQUIPMENT & MAINTENANCE						
E 100-52140-144 VEHICLE MAINTENANCE	\$8,000.00	\$605.21	\$2,304.12	\$0.00	\$5,348.48	33.14%
E 100-52140-145 BALLISTIC VESTS	\$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00	0.00%
E 100-52140-146 GAS & OIL	\$20,000.00	\$1,538.74	\$4,744.20	\$0.00	\$14,666.15	26.67%
E 100-52140-164 COMPUTER/EQUIP MAINT	\$500.00	\$0.00	\$430.02	\$0.00	\$69.98	86.00%
Dept 52140 POLICE EQUIPMENT & MAINTENAN	\$36,000.00	\$2,143.95	\$7,478.34	\$0.00	\$27,584.61	

Account Descr	2015 YTD Budget	June 2015 Amt	2015 YTD Amt	Enc Current	Balance	% of Budget
Dept 54110 PUBLIC WORKS GENERAL LABOR						
E 100-54110-108 PUBLIC WORKS OVERTIME	\$2,997.00	\$0.00	\$5,197.55	\$0.00	-\$2,200.55	173.43%
E 100-54110-109 SEASONAL WAGES	\$3,481.00	\$378.00	\$378.00	\$0.00	\$3,103.00	10.86%
E 100-54110-110 SALARIES	\$33,216.00	\$2,455.35	\$18,238.79	\$0.00	\$14,977.21	54.91%
E 100-54110-120 FICA/MEDICARE	\$3,037.00	\$370.21	\$3,469.31	\$0.00	-\$432.31	114.23%
E 100-54110-121 HEALTH INS PREMIUM	\$16,284.00	\$1,356.96	\$8,141.76	\$0.00	\$6,785.28	58.33%
E 100-54110-122 HEALTH INS DEDUCTIBLE	\$750.00	\$0.00	\$217.00	\$0.00	\$499.99	33.33%
E 100-54110-123 RETIREMENT CONTRIBUTION	\$2,342.00	\$173.75	\$1,117.26	\$0.00	\$1,050.99	55.12%
E 100-54110-124 GROUP LIFE INS PREMIUM	\$72.00	\$6.32	\$36.25	\$0.00	\$29.43	59.13%
E 100-54110-125 DISABILITY INS PREMIUM	\$198.00	\$17.85	\$107.10	\$0.00	\$73.05	63.11%
E 100-54110-128 SAFETY & UNIFORM ALLOWANCE	\$281.00	\$0.00	\$327.95	\$0.00	-\$46.95	116.71%
E 100-54110-129 RETIREE HEALTH INS PREMIUM	\$9,300.00	\$825.40	\$4,952.40	\$0.00	\$3,522.20	62.13%
Dept 54110 PUBLIC WORKS GENERAL LABOR	\$71,958.00	\$5,583.84	\$42,183.37	\$0.00	\$27,361.34	
Dept 54130 PUBLIC WORKS ADMINISTRATION						
E 100-54130-126 TRAVEL/TRAINING/ MEETINGS	\$975.00	\$0.00	\$0.00	\$0.00	\$975.00	0.00%
E 100-54130-135 TELEPHONE/INTERNET	\$1,253.00	\$148.29	\$772.09	\$0.00	\$332.62	73.45%
E 100-54130-150 LICENSING & TESTING	\$170.00	\$0.00	\$180.00	\$0.00	-\$10.00	105.88%
Dept 54130 PUBLIC WORKS ADMINISTRATION	\$2,398.00	\$148.29	\$952.09	\$0.00	\$1,297.62	
Dept 54140 PUBLIC WORKS GENERAL OPERATION						
E 100-54140-144 VEHICLE MAINTENANCE	\$21,000.00	\$169.55	\$3,149.87	\$0.00	\$17,295.01	17.64%
E 100-54140-146 GAS & OIL	\$11,760.00	\$448.66	\$5,108.84	\$0.00	\$6,463.62	45.04%
E 100-54140-151 TREE & BRUSH MAINTENANCE	\$9,000.00	\$140.39	\$250.80	\$0.00	\$8,700.42	3.33%
E 100-54140-152 LOCATING COSTS (25% GF)	\$125.00	\$0.00	\$58.31	\$0.00	\$24.69	80.25%
E 100-54140-153 STREET LIGHT MAINTENANCE	\$38,000.00	\$3,339.14	\$16,944.86	\$0.00	\$16,718.06	56.01%
E 100-54140-154 TRAFFIC CONTROL SUPPLIES	\$2,000.00	\$0.00	\$469.69	\$0.00	\$1,530.31	23.48%
E 100-54140-155 SNOW REMOVAL/DEICING	\$24,000.00	\$0.00	\$15,508.28	\$0.00	\$8,491.72	64.62%
E 100-54140-156 STREET MAINTENANCE SUPPLIES	\$8,900.00	\$0.00	\$0.00	\$0.00	\$7,104.46	20.17%
E 100-54140-157 LANDSCAPING & WEED CONTROL	\$2,000.00	\$1,561.40	\$1,579.65	\$0.00	\$420.35	78.98%
E 100-54140-158 GARAGE TOOLS	\$2,000.00	\$37.41	\$682.38	\$0.00	\$1,208.18	39.59%
E 100-54140-232 HYDRANT RENTAL	\$116,300.00	\$0.00	\$0.00	\$0.00	\$116,300.00	0.00%
Dept 54140 PUBLIC WORKS GENERAL OPERATI	\$235,085.00	\$5,696.55	\$43,752.68	\$0.00	\$184,256.82	
Dept 55000 RECREATION						
E 100-55000-120 FICA/MEDICARE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
E 100-55000-160 PARK MAINTENANCE	\$10,000.00	\$1,010.74	\$2,673.30	\$0.00	\$6,515.99	34.84%
E 100-55000-331 COMMUNITY CENTER PROGRAMS	\$150.00	\$0.00	\$801.00	\$0.00	-\$651.00	534.00%
E 100-55000-343 CELEBRATIONS EXPENSE	\$7,000.00	\$0.00	\$2,500.00	\$0.00	\$3,285.00	53.07%
E 100-55000-353 SOFTBALL LEAGUE EXPENSE	\$7,500.00	\$921.21	\$2,506.71	\$0.00	\$4,993.29	33.42%
Dept 55000 RECREATION	\$24,650.00	\$1,931.95	\$8,481.01	\$0.00	\$14,143.28	
Dept 55100 LIBRARY SALARIES & BENEFITS						
E 100-55100-110 SALARIES	\$67,200.00	\$5,508.56	\$32,622.32	\$0.00	\$34,577.68	48.55%
E 100-55100-120 FICA/MEDICARE	\$5,551.00	\$682.05	\$4,173.57	\$0.00	\$1,377.43	75.19%
E 100-55100-123 RETIREMENT CONTRIBUTION	\$3,255.00	\$265.57	\$1,459.48	\$0.00	\$1,534.88	52.85%
E 100-55100-124 GROUP LIFE INS PREMIUM	\$194.00	\$18.43	\$91.59	\$0.00	\$83.98	56.71%
Dept 55100 LIBRARY SALARIES & BENEFITS	\$76,200.00	\$6,474.61	\$38,346.96	\$0.00	\$37,573.97	
Dept 55200 LIBRARY ADMINISTRATION						
E 100-55200-126 TRAVEL/TRAINING/ MEETINGS	\$150.00	\$19.55	\$54.05	\$0.00	\$29.10	80.60%
E 100-55200-127 MEMBERSHIP/PROFESSIONAL DU	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	0.00%
E 100-55200-134 UTILITIES	\$11,000.00	\$636.82	\$4,399.24	\$0.00	\$5,596.77	49.12%
E 100-55200-135 TELEPHONE/INTERNET	\$500.00	\$23.21	\$123.03	\$0.00	\$356.70	28.66%
E 100-55200-136 OFFICE SUPPLIES	\$2,000.00	\$144.75	\$308.69	\$0.00	\$1,612.49	19.38%
E 100-55200-137 POSTAGE	\$150.00	\$5.15	\$25.67	\$0.00	\$124.33	17.11%
E 100-55200-161 LIBRARY WCFLS FEES	\$5,194.00	\$0.00	\$4,754.00	\$0.00	\$343.00	93.40%
Dept 55200 LIBRARY ADMINISTRATION	\$19,094.00	\$829.48	\$9,664.68	\$0.00	\$8,162.39	
Dept 55300 LIBRARY EQUIPMENT/MAINTENANCE						
E 100-55300-162 LIBRARY CONTRACTED SERVICES	\$4,900.00	\$0.00	\$1,400.48	\$0.00	\$3,149.52	35.72%

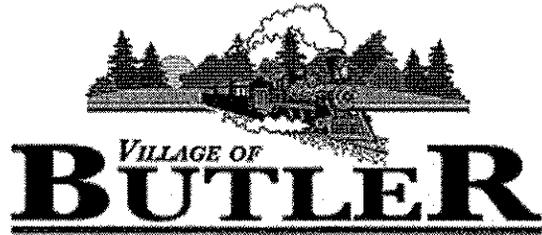
Account Descr	2015 YTD Budget	June 2015 Amt	2015 YTD Amt	Enc Current	Balance	% of Budget
E 100-55300-163 LIBRARY TECHNOLOGY SUPPLIES	\$1,000.00	\$780.00	\$1,113.49	\$0.00	-\$113.49	111.35%
E 100-55300-164 COMPUTER/EQUIP MAINT	\$400.00	\$0.00	\$765.24	\$0.00	-\$365.24	191.31%
E 100-55300-165 LIBRARY COPIER MAINTENANCE	\$209.00	\$0.00	\$8.00	\$0.00	\$201.00	3.83%
E 100-55300-166 LIBRARY MATERIAL PROCESS/RE	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00	0.00%
E 100-55300-167 LIBRARY HOUSEKEEPING SUPPLI	\$150.00	\$0.00	\$153.44	\$0.00	-\$3.44	102.29%
Dept 55300 LIBRARY EQUIPMENT/MAINTENANC	\$6,909.00	\$780.00	\$3,440.65	\$0.00	\$3,118.35	
Dept 55400 LIBRARY PROGRAMS & SERVICES						
E 100-55400-168 LIBRARY E-BOOK CONTRIBUTION	\$286.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00%
E 100-55400-169 LIBRARY SHARED DATABASES	\$516.00	\$0.00	\$0.00	\$0.00	\$516.00	0.00%
E 100-55400-170 LIBRARY SPECIAL EVENT PROGR	\$500.00	\$0.00	\$11.51	\$0.00	\$488.49	2.30%
E 100-55400-171 LIBRARY PROGRAMS-ADULT	\$389.00	\$0.00	\$0.00	\$0.00	\$389.00	0.00%
E 100-55400-172 LIBRARY PROGRAMS-CHILDREN	\$300.00	\$0.00	\$38.60	\$0.00	\$261.40	12.87%
Dept 55400 LIBRARY PROGRAMS & SERVICES	\$1,991.00	\$0.00	\$50.11	\$0.00	\$1,654.89	
Dept 55500 LIBRARY COLLECTION						
E 100-55500-173 LIBRARY ADULT BOOKS	\$3,800.00	\$496.86	\$2,118.48	\$0.00	\$904.48	76.20%
E 100-55500-174 LIBRARY JUVENILE BOOKS	\$2,000.00	\$0.00	\$302.30	\$0.00	\$1,343.70	32.82%
E 100-55500-175 LIBRARY DVD RENTALS	\$4,000.00	\$134.93	\$1,669.16	\$0.00	\$2,201.44	44.96%
Dept 55500 LIBRARY COLLECTION	\$9,800.00	\$631.79	\$4,089.94	\$0.00	\$4,449.62	
Dept 56000 INSURANCE						
E 100-56000-180 LIABILITY INSURANCE	\$9,263.00	\$1,086.80	\$7,970.40	\$0.00	\$204.80	97.79%
E 100-56000-181 PROPERTY INSURANCE	\$4,820.00	\$0.00	\$7,056.00	\$0.00	-\$2,236.00	145.39%
E 100-56000-182 AUTO INSURANCE	\$8,373.00	\$1,264.20	\$5,628.60	\$0.00	\$2,037.40	75.67%
E 100-56000-183 WORKERS COMP INSURANCE	\$18,911.00	\$1,752.80	\$12,270.30	\$0.00	\$4,887.90	74.15%
E 100-56000-184 SELF INSURANCE DEDUCTIBLE	\$9,450.00	\$0.00	\$22,654.00	\$0.00	-\$13,204.00	239.72%
E 100-56000-185 UNEMPLOYMENT INSURANCE	\$700.00	\$0.00	\$0.00	\$0.00	\$700.00	0.00%
Dept 56000 INSURANCE	\$51,517.00	\$4,103.80	\$55,579.30	\$0.00	-\$7,609.90	
Dept 57000 TECHNOLOGY & CONTRACTED SERV						
E 100-57000-190 ENGINEERING CONSULTING SER	\$1,800.00	\$596.32	\$1,870.60	\$0.00	-\$858.60	147.70%
E 100-57000-191 FIRE & RESCUE SERVICES	\$294,148.00	\$70,962.00	\$223,186.00	\$0.00	\$70,962.00	75.88%
E 100-57000-192 ASSESSMENT SERVICES	\$26,040.00	\$2,166.66	\$15,372.38	\$0.00	\$8,500.96	67.35%
E 100-57000-193 AUDITING SERVICES	\$12,866.00	\$1,300.00	\$12,200.00	\$0.00	\$666.00	94.82%
E 100-57000-194 ANIMAL SERVICES (HAWS)	\$1,200.00	\$0.00	\$1,155.00	\$0.00	\$45.00	96.25%
E 100-57000-195 BUILDING INSPECTIONS SERVICE	\$8,400.00	\$3,273.77	\$8,926.61	\$0.00	-\$6,311.56	175.14%
E 100-57000-196 IT SUPPORT (70%)	\$11,389.00	\$21.00	\$52.89	\$0.00	\$11,315.11	0.65%
E 100-57000-197 HARDWARE/SOFTWARE SUPPORT	\$350.00	\$0.00	\$0.00	\$0.00	\$350.00	0.00%
E 100-57000-198 REFUSE/RECYCLING COLLECTION	\$108,150.00	\$10,153.41	\$50,840.45	\$0.00	\$47,162.43	56.39%
Dept 57000 TECHNOLOGY & CONTRACTED SERV	\$464,343.00	\$88,473.16	\$313,603.93	\$0.00	\$131,831.34	
Dept 80100 CONTINGENCY FUND						
E 100-80100-130 MISC EXPENSES	\$12,623.00	\$0.00	\$500.00	\$0.00	\$12,123.00	3.96%
Dept 80100 CONTINGENCY FUND	\$12,623.00	\$0.00	\$500.00	\$0.00	\$12,123.00	
FUND 100 GENERAL FUND	\$2,196,722.00	\$209,402.16	\$1,060,789.08	\$0.00	\$1,066,869.51	
FUND 200 WATER UTILITY FUND						
Dept 60000 WATER UTILITY WAGES & BENEFITS						
E 200-60000-110 SALARIES	\$36,418.00	\$2,555.21	\$16,183.66	\$0.00	\$20,234.34	44.44%
E 200-60000-120 FICA/MEDICARE	\$4,577.00	\$606.94	\$3,828.35	\$0.00	\$748.65	83.64%
E 200-60000-123 RETIREMENT CONTRIBUTION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
E 200-60000-220 EMPLOYEE BENEFITS	\$22,138.00	\$1,829.21	\$11,625.06	\$0.00	\$8,653.56	60.91%
E 200-60000-920 ADMINISTRATIVE SALARIES	\$23,409.00	\$1,753.22	\$10,317.89	\$0.00	\$13,091.11	44.08%
Dept 60000 WATER UTILITY WAGES & BENEFIT	\$86,542.00	\$6,744.58	\$41,954.96	\$0.00	\$42,727.66	
Dept 60001 WATER UTIL ADMIN & GENERAL EXP						
E 200-60001-126 TRAVEL/TRAINING/ MEETINGS	\$1,620.00	\$20.78	\$1,199.30	\$0.00	\$372.09	77.03%
E 200-60001-127 MEMBERSHIP/PROFESSIONAL DU	\$112.00	\$0.00	\$94.00	\$0.00	\$13.50	87.95%
E 200-60001-131 SOFTWARE SUPPORT/CONSULTI	\$1,175.00	\$0.00	\$596.25	\$0.00	\$578.75	50.74%
E 200-60001-132 PRINTING/PUBLICATION/ADVERT	\$125.00	\$0.00	\$76.53	\$0.00	\$16.84	86.53%

Account Descr	2015 YTD Budget	June 2015 Amt	2015 YTD Amt	Enc Current	Balance	% of Budget
E 300-30001-922 CONTRACT/CONSULTING SERVIC	\$9,887.00	\$3,506.28	\$7,047.02	\$0.00	-\$1,757.37	117.77%
E 300-30001-923 AUDITING	\$5,536.00	\$0.00	\$3,570.00	\$0.00	\$1,966.00	64.49%
Dept 30001 SEWER ADMIN & GENERAL EXPENS	\$34,469.00	\$4,655.73	\$18,298.82	\$0.00	\$10,579.41	
Dept 30002 SEWER MAINTENANCE EXPENSE						
E 300-30002-414 MMSD COST RECOVERY	\$342,878.00	\$0.00	\$342,871.00	\$0.00	\$7.00	100.00%
E 300-30002-416 MMSD OPERATION & MAINTENA	\$174,073.00	\$0.00	\$28,324.09	\$0.00	\$97,432.93	44.03%
E 300-30002-423 MATERIALS & SUPPLIES	\$16,625.00	\$0.00	\$3,522.43	\$0.00	\$13,090.83	21.26%
E 300-30002-425 SEWER REHAB	\$20,000.00	\$0.00	\$1,756.30	\$0.00	\$15,573.70	22.13%
Dept 30002 SEWER MAINTENANCE EXPENSE	\$553,576.00	\$0.00	\$376,473.82	\$0.00	\$126,104.46	
Dept 30003 SEWER DEBT SERVICE						
E 300-30003-415 DEBT SERVICE	\$95,000.00	\$0.00	\$0.00	\$0.00	\$95,000.00	0.00%
E 300-30003-427 INTEREST ON LT DEBT	\$7,413.00	\$0.00	\$0.00	\$0.00	\$7,413.00	0.00%
Dept 30003 SEWER DEBT SERVICE	\$102,413.00	\$0.00	\$0.00	\$0.00	\$102,413.00	
FUND 300 SANITARY SEWER FUND	\$777,000.00	\$11,400.27	\$435,297.09	\$0.00	\$283,255.04	
FUND 400 STORM WATER FUND						
Dept 40001 STORM ADMIN & GENERAL EXPENSES						
E 400-40001-126 TRAVEL/TRAINING/ MEETINGS	\$1,094.00	\$19.01	\$148.93	\$0.00	\$896.46	18.06%
E 400-40001-127 MEMBERSHIP/PROFESSIONAL DU	\$107.00	\$0.00	\$89.00	\$0.00	\$19.50	87.38%
E 400-40001-131 SOFTWARE SUPPORT/CONSULTI	\$750.00	\$0.00	\$596.25	\$0.00	\$153.75	79.50%
E 400-40001-132 PRINTING/PUBLICATION/ADVERT	\$125.00	\$0.00	\$76.53	\$0.00	\$16.84	86.53%
E 400-40001-133 BANK FEES	\$875.00	\$43.19	\$234.22	\$0.00	\$640.78	26.77%
E 400-40001-134 UTILITIES	\$1,650.00	\$50.38	\$548.90	\$0.00	\$978.20	40.72%
E 400-40001-135 TELEPHONE/INTERNET	\$469.00	\$55.17	\$282.24	\$0.00	\$144.16	69.26%
E 400-40001-136 OFFICE SUPPLIES	\$250.00	\$4.69	\$88.37	\$0.00	\$152.87	38.85%
E 400-40001-137 POSTAGE	\$510.00	\$91.55	\$181.74	\$0.00	\$242.48	52.45%
E 400-40001-138 EQUIPMENT/COPIER MAINTENAN	\$170.00	\$14.27	\$66.36	\$0.00	\$93.96	44.73%
E 400-40001-139 BUILDING MAINTENANCE	\$850.00	\$125.76	\$253.42	\$0.00	\$561.50	33.94%
E 400-40001-144 VEHICLE MAINTENANCE	\$3,000.00	\$12.67	\$1,448.96	\$0.00	\$1,169.18	61.03%
E 400-40001-146 GAS & OIL	\$1,680.00	\$188.22	\$635.42	\$0.00	\$911.15	45.76%
E 400-40001-152 LOCATING COSTS (25% GF)	\$125.00	\$0.00	\$58.29	\$0.00	\$24.71	80.23%
E 400-40001-412 INSURANCE EXPENSE	\$7,360.00	\$586.40	\$4,556.90	\$0.00	\$2,296.30	68.80%
E 400-40001-922 CONTRACT/CONSULTING SERVIC	\$9,127.00	\$6,041.32	\$11,032.88	\$0.00	-\$6,205.98	168.00%
E 400-40001-923 AUDITING	\$5,536.00	\$0.00	\$3,570.00	\$0.00	\$1,966.00	64.49%
Dept 40001 STORM ADMIN & GENERAL EXPENS	\$33,678.00	\$7,232.63	\$23,868.41	\$0.00	\$4,055.86	
Dept 40002 STORM MAINTENANCE EXPENSE						
E 400-40002-138 EQUIPMENT/COPIER MAINTENAN	\$26,000.00	\$0.00	\$0.00	\$0.00	\$26,000.00	0.00%
E 400-40002-365 CAPITOL PROJECTS	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	0.00%
E 400-40002-417 STORMWATER ABATEMENT	\$15,000.00	\$153.12	\$1,120.56	\$0.00	\$13,879.44	7.47%
Dept 40002 STORM MAINTENANCE EXPENSE	\$46,000.00	\$153.12	\$1,120.56	\$0.00	\$44,879.44	
Dept 40003 STORM DEBT SERVICE						
E 400-40003-415 DEBT SERVICE	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00	0.00%
E 400-40003-427 INTEREST ON LT DEBT	\$16,650.00	\$0.00	\$0.00	\$0.00	\$16,650.00	0.00%
Dept 40003 STORM DEBT SERVICE	\$91,650.00	\$0.00	\$0.00	\$0.00	\$91,650.00	
Dept 40004 STORMWATER WAGES & BENEFITS						
E 400-40004-110 SALARIES	\$54,592.00	\$3,915.39	\$22,681.98	\$0.00	\$31,910.02	41.55%
E 400-40004-120 FICA/MEDICARE	\$4,176.00	\$550.45	\$3,256.29	\$0.00	\$919.71	77.98%
E 400-40004-123 RETIREMENT CONTRIBUTION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
E 400-40004-220 EMPLOYEE BENEFITS	\$21,538.00	\$1,764.07	\$11,219.75	\$0.00	\$8,523.30	60.43%
Dept 40004 STORMWATER WAGES & BENEFITS	\$80,306.00	\$6,229.91	\$37,158.02	\$0.00	\$41,353.03	
FUND 400 STORM WATER FUND	\$251,634.00	\$13,615.66	\$62,146.99	\$0.00	\$181,938.33	
FUND 601 DEBT SERVICE FUND						
Dept 60100 DEBT SERVICE PRINCIPAL						
E 601-60100-415 DEBT SERVICE	\$777,085.00	\$0.00	\$382,085.16	\$0.00	\$394,999.84	49.17%

Account Descr	2015 YTD Budget	June 2015 Amt	2015 YTD Amt	Enc Current	Balance	% of Budget
E 601-60100-427 INTEREST ON LT DEBT	\$118,005.00	\$3,706.25	\$63,112.00	\$0.00	\$54,893.00	53.48%
Dept 60100 DEBT SERVICE PRINCIPAL	\$895,090.00	\$3,706.25	\$445,197.16	\$0.00	\$449,892.84	
FUND 601 DEBT SERVICE FUND	\$895,090.00	\$3,706.25	\$445,197.16	\$0.00	\$449,892.84	
FUND 701 CAPITOL PROJECTS FUND						
Dept 70100 PUBLIC SAFETY CAPITAL						
E 701-70100-711 REPLACEMENT SQUAD	\$26,000.00	\$0.00	\$26,233.50	\$0.00	-\$233.50	100.90%
E 701-70100-712 SQUAD CHANGEOVER	\$6,500.00	\$0.00	\$7,064.65	\$0.00	-\$564.65	108.69%
E 701-70100-713 PARKING METERS	\$2,000.00	\$2,022.49	\$2,022.49	\$0.00	-\$22.49	101.12%
E 701-70100-716 INTERVIEW ROOM CAMERA UPG	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00	0.00%
E 701-70100-721 TURNOUT GEAR REPLACEMENT	\$10,300.00	\$0.00	\$0.00	\$0.00	\$10,300.00	0.00%
Dept 70100 PUBLIC SAFETY CAPITAL	\$48,300.00	\$2,022.49	\$35,320.64	\$0.00	\$12,979.36	
Dept 70200 PUBLIC WORKS CAPITAL						
E 701-70200-731 DPW GARAGE DOOR UPDATES	\$5,000.00	\$0.00	\$4,281.00	\$0.00	\$719.00	85.62%
E 701-70200-732 DPW 1-TON TRUCK	\$35,000.00	\$0.00	\$49,274.50	\$0.00	-\$14,274.50	140.78%
E 701-70200-733 WATER METER READING UPGRA	\$15,000.00	\$13,350.00	\$14,545.00	\$0.00	\$455.00	96.97%
E 701-70200-734 MULTI-YEAR ROAD REPLACEMEN	\$85,000.00	\$0.00	\$0.00	\$0.00	\$85,000.00	0.00%
E 701-70200-735 COMM BUILDING LOT PAVEMENT	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00	0.00%
E 701-70200-736 MISC CAPITAL	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	0.00%
E 701-70200-737 DPW FACILITY SECURITY CAMER	\$9,500.00	\$0.00	\$0.00	\$0.00	\$9,500.00	0.00%
E 701-70200-738 BALANCE ON 2016 DUMP TRUCK	\$0.00	\$0.00	\$0.00	\$0.00	-\$25,217.58	0.00%
Dept 70200 PUBLIC WORKS CAPITAL	\$229,500.00	\$13,350.00	\$68,100.50	\$0.00	\$136,181.92	
FUND 701 CAPITOL PROJECTS FUND	\$277,800.00	\$15,372.49	\$103,421.14	\$0.00	\$149,161.28	
FUND 704 CDA/TIF FUND						
Dept 70400 REDEVELOPMENT (CDA) COSTS						
E 704-70400-701 CDA LEGAL COSTS	\$0.00	\$0.00	\$129.90	\$0.00	-\$353.20	0.00%
E 704-70400-702 CDA ENGINEERING COSTS	\$0.00	\$0.00	\$858.00	\$0.00	-\$858.00	0.00%
E 704-70400-703 CDA OTHER COSTS	\$0.00	\$0.00	\$12,180.00	\$0.00	-\$12,180.00	0.00%
E 704-70400-704 CDA DEBT SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Dept 70400 REDEVELOPMENT (CDA) COSTS	\$0.00	\$0.00	\$13,167.90	\$0.00	-\$13,391.20	
FUND 704 CDA/TIF FUND	\$0.00	\$0.00	\$13,167.90	\$0.00	-\$13,391.20	
	\$4,901,094.00	\$279,690.57	\$2,277,813.31	\$0.00	\$2,440,166.56	

(((((([Account]<>"E 200-60000-651" Or [Account] IS Null)) AND ([Act Code]<>"200-60000-921" Or [Act Code] IS Null)) AND ([Ac

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: July 16, 2015
Re: June Administration/Finance Report



Administrator

- Attended 17 meetings on behalf of the Village.
- Attended the Wisconsin City/County Manager's Summer Conference in the Wisconsin Dells.
- Received a scholarship to attend with International City/County Managers Association Conference in Seattle in September. This scholarship resulted in a \$1,300 savings to the Village.
- Met with the WI DNR Recycling representative and completed the Recycling audit.
- Met with the Village's US Cellular Representative to discuss cost saving measures.
- Began 2016 Village Budget.
- Prepared for 1 Village Board Meeting.

Clerk

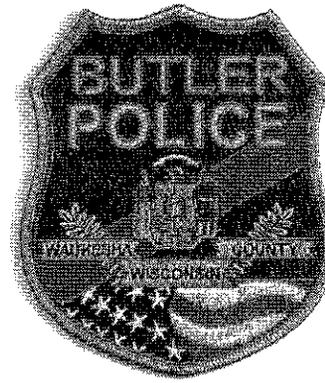
- Completed standings sheet each week and adjusted schedules for rain out dates. Notified Managers of changes.
- Processed Licenses for Alcohol Beverage, Bartender Licenses, Soda, Cigarette and Gaming Licenses for 7-1-2015 through 6-30-16
- Prepared Summer Newsletter for distribution on June 24, 2015.
- Updated Quarterly Parking Permit listing.
- Filed and distributed permits to businesses/residents.
- Prepared and distributed agenda, packets/minutes for all public meetings.

Treasurer

- Completed payroll and accounts payable activities.
- Prepared and distributed quarterly water billings.
- Analyzed accounting software to identify posting discrepancies.

Building

- Issued 25 Permits
 - 0 Sign
 - 3 HVAC Permit
 - 6 Electrical
 - 7 Plumbing
 - 6 Building
 - 2 Occupancy
 - 1 Zoning
- Issued permits resulted in \$7,683.48 of revenue.



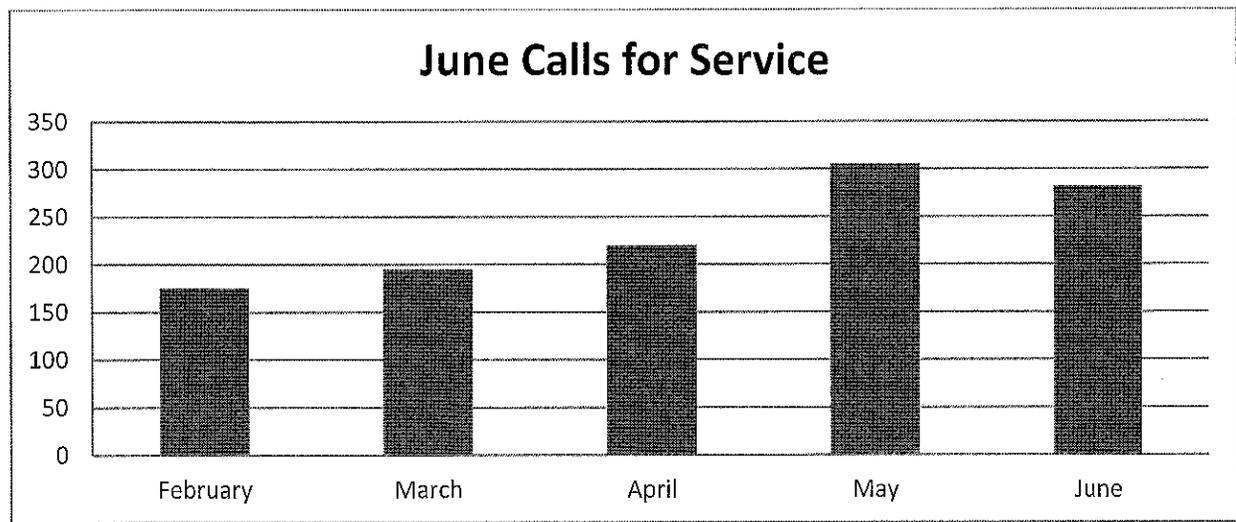
To: President Tiarks
Village Board of Trustees
From: David Wentlandt, Chief of Police
Robin Maticcka, Court Clerk
Date: July 15, 2015
Re: June Police/Court Report

Squad Car Usage

	<u>Miles</u>	<u>Gallons</u>	<u>MPG</u>
2013 Marked Taurus	888	76.80	11.56
2011 Marked Crown Vic	2499	191.28	13.06
2015 Marked Explorer	9940	61.75	15.22

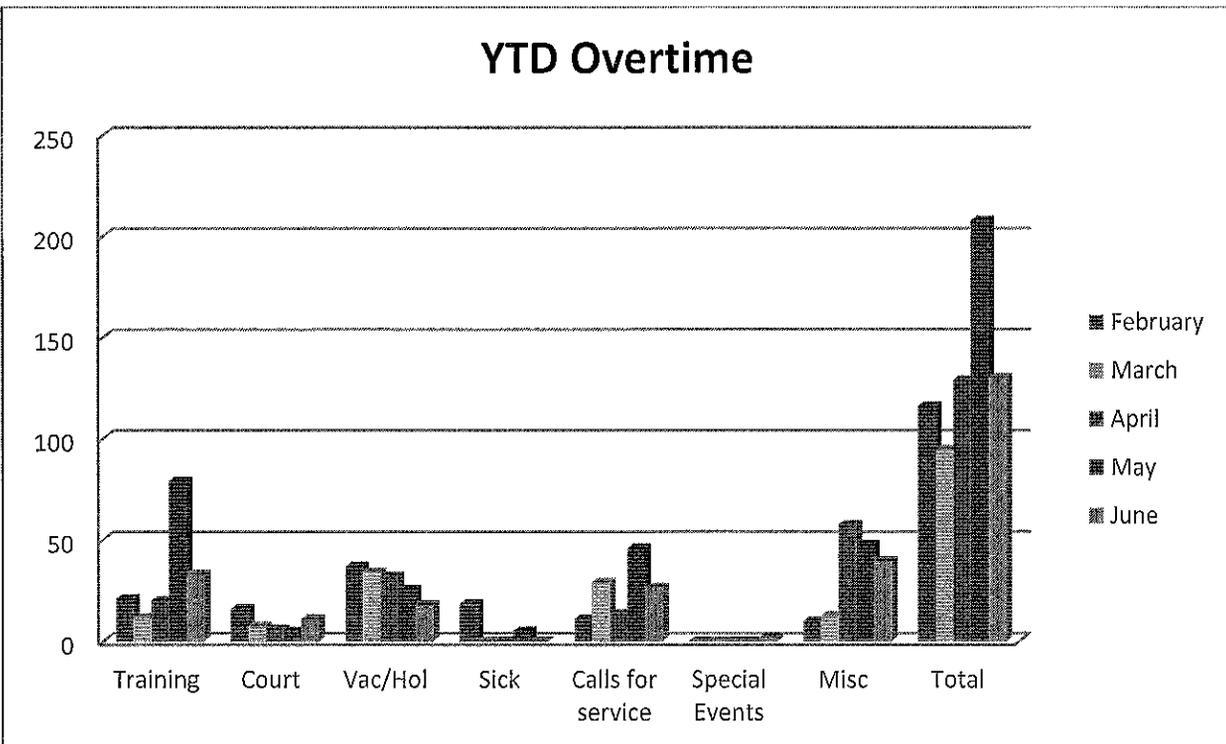
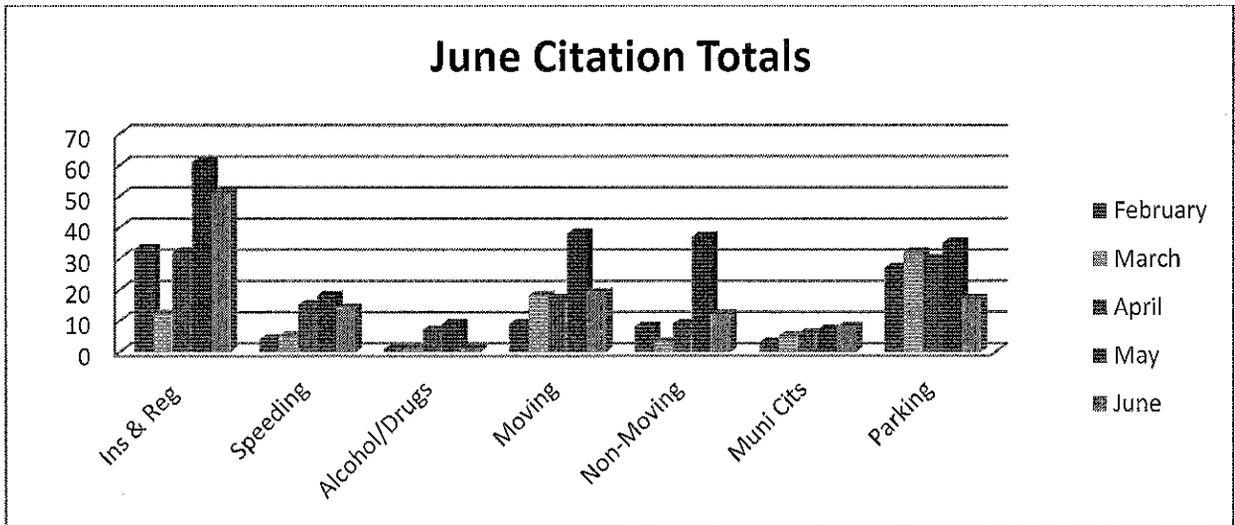
Notes of Interest

- Officer Brian Ratzlaff completed his field training with Officer Fus. Brian will be assigned to the late shift and Officer Boyle will be now working 2p-12a.
- Butler CSO, Kyle Braun continues to be very busy with property maintenance complaints. He has been averaging a 50/50 split between parking enforcement and property maintenance.
- The entire department had a firearms qualification where all officers exceeded the minimum qualification standards.
- Officers had a total of 736 citizen contacts throughout the month. This equals 24.53 contacts per day or just under 8.2 contacts per shift.



Citations

Insurance, Registration Citations	51
Speeding Citations	14
Alcohol/Drugs Citations	1
Moving Citations	19
Non-Moving Citations	12
Municipal Citations	8
Parking Citations	8
Total Citations Issued:	113



Municipal Court

Docket 4-4-15 Total: 204 adult cases/1 juvenile Appearances: 33 Persons

- 17 Adjournment
- 163 Initial appearance
- 17 Indigency hearing
- 0 Motions
- 2 Pre-Trial
- 6 Sentencing hearing

Citation List for 6-4-15 court date:

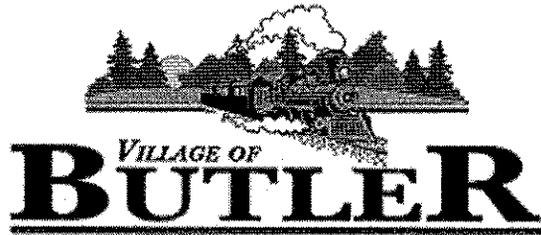
- Total due \$20,688
- Total paid \$981
- Balance due \$19,706

Monthly financial total \$9,107. Amount **RETAINED BY MUNICIPALITY: \$6,585**

- Above includes \$284 received through the WI State Income Tax Refund Intercept program (TRIP).

Parking ticket payments received in May: \$1,055

To: President Tiarks
 Village Board of Trustees
From: Jim Bremberger, DPW Supervisor
Date: July 15, 2015
Re: June DPW Report



The top June priorities were;

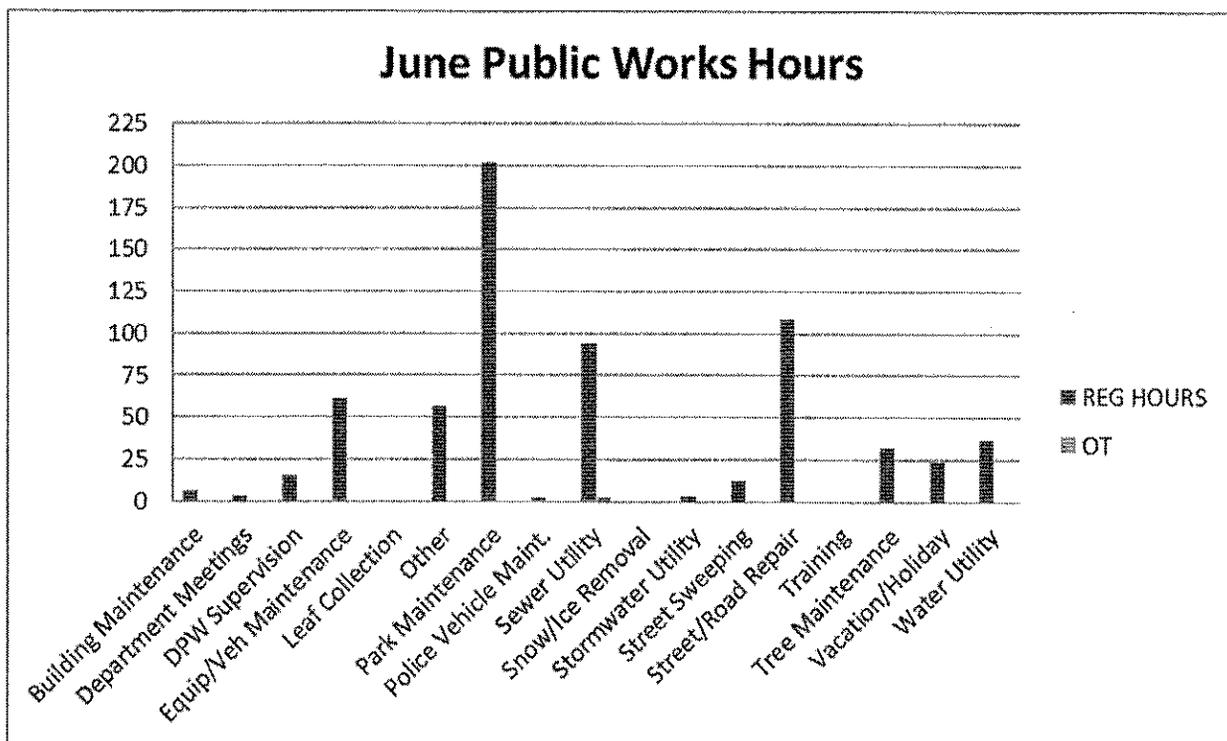
- Paint crosswalks and curbs
- Annual sanitary sewer cleaning
- Asphalt water main break areas
- Maintain parks and green space

May Activity

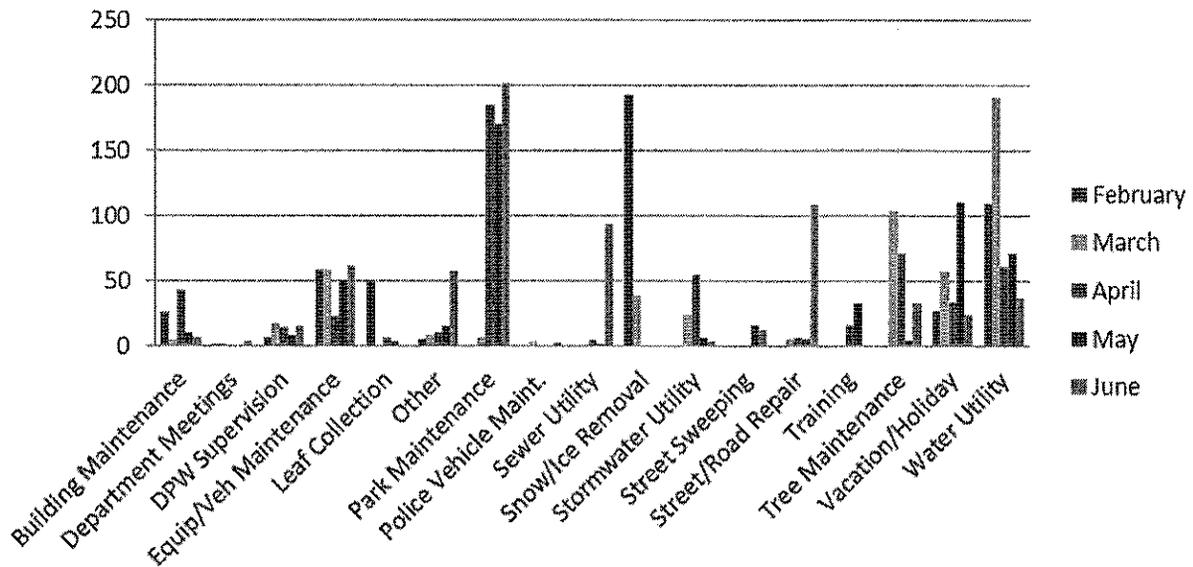
- Sprayed for weeds in park and on Hampton Ave
- Removed six dead right-of-way trees throughout Village
- Painted crosswalks on 127th St and curbs and noses on Hampton Ave and 124th St

Utility Activity

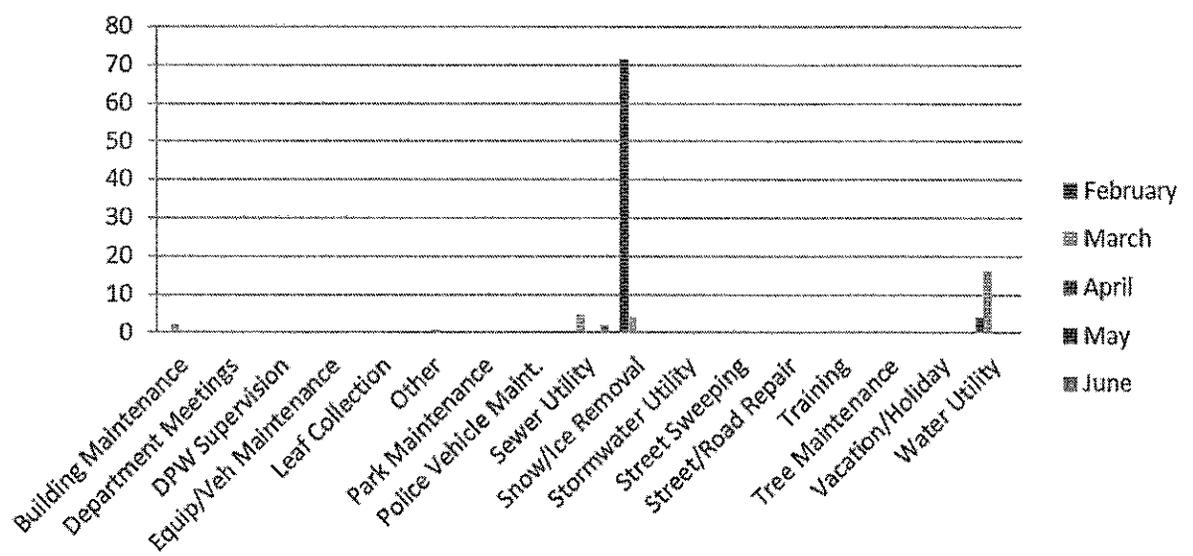
- Completed monthly and quarterly water samples.
- Completed sanitary sewer cleaning of south side of Village
- Prepared annual Consumer Confidence Report for Water Utility
- Dug out cold patch from water main breaks and replaces with hot mix asphalt



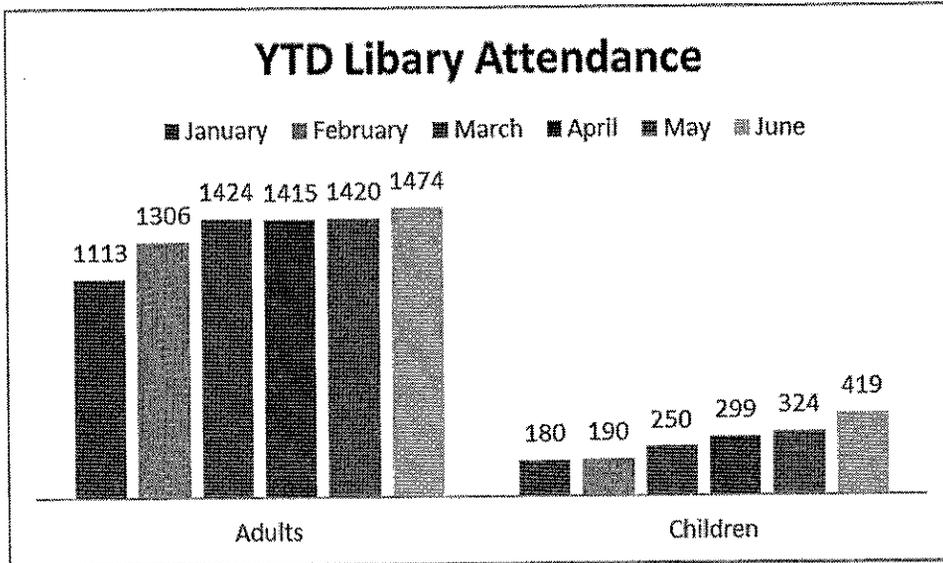
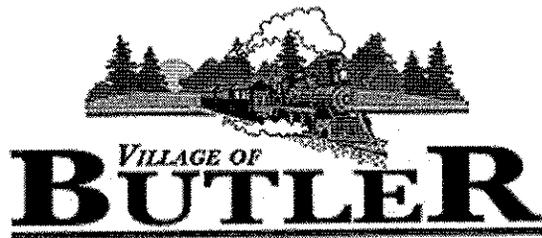
YTD Regular Hours



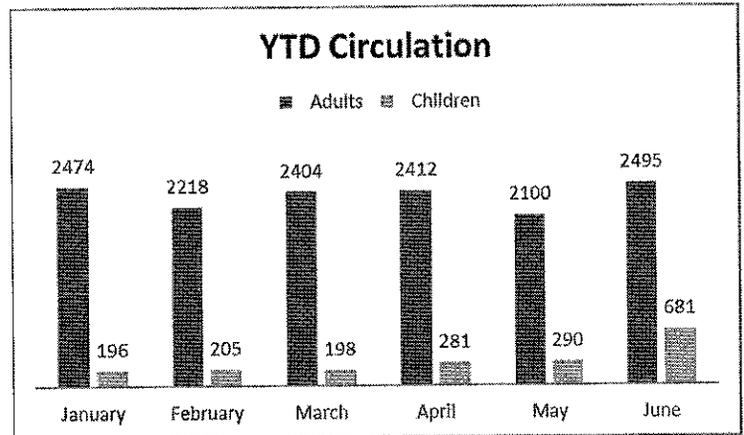
YTD Overtime Hours



To: President Tiarks
 Village Board of Trustees
From: Gail Duernberger, Library Director
Date: July 15, 2015
Re: June Library Report



- 388 Reference questions were asked of Library Staff in June.
- 554 uses of Library computers, up from 501 in May.
- The Library Conference Room was for the following programs.
 - Sewing, Knitting, Book Clubs
 - Lions Club Meetings
 - Bird Show
 - Cub Scouts
 - Magic Pro
 - Creative Arts
 - Police Program



- 16 new Library cards were issued
- June events included;
 - Movie in the Park
 - Heroes in the Library
 - Veteran Rick Cherone
 - Cartoonist Paul Merkelin

Garbage/Recycling Contract - Automated

		<u>Johns Disposal</u>		<u>Waste Management</u>		<u>Advanced Disposal</u>
Collection Day		Monday		Monday		Thursday - but can be flexible
CPI Cap for Contract Years		2.75%		2%		4%
Per Ton Refuse Disposal Cost at Landfill		Included		\$ 29.00 Per Ton		\$ 28.95 Per Ton
Per Ton Refuse Disposal State Fee		Included		\$ 13.00 Per Ton		\$ 13.00 Per Ton
<u>One/Two (counted as 1 unit) Family Residential Units</u>	Units					
Refuse Collection Transport	529	\$ 4,602.30 Monthly		\$ 3,676.55 Monthly		\$ 2,904.21 Monthly
Recycling Collection/Transport	529	\$ 1,957.30 Monthly		\$ 1,682.22 Monthly		\$ 1,719.25 Monthly
<u>Fees for Condominium Complexes</u>						
Monthly Refuse Collection, Transport, Disposal						
Hampton Regency 120 units (4-2 yard Dumpsters)		\$ 349.50 Monthly		\$ 499.00 Monthly		\$ 362.00 Monthly
Butler Square 65 units (2-2 yard Dumpsters)		\$ 145.50 Monthly		\$ 270.00 Monthly		\$ 95.00 Monthly
Hampton Crest 35 units (2-2 yard Dumpsters)		\$ 171.50 Monthly		\$ 146.00 Monthly		\$ 95.00 Monthly
Five, eight (8) unit buildings (1-2 yard Dumpster per bldg)		\$ 390.00 Monthly		\$ 166.00 Monthly		\$ 400.00 Monthly
Four, six (6) unit buildings (1-2 yard Dumpster per bldg)		\$ 234.00 Monthly		\$ 100.00 Monthly		\$ 320.00 Monthly
Monthly Recycle Collection, Transport, Disposal						
Hampton Regency 120 units (4-2 yard Dumpsters)		\$ 97.00 Monthly		\$ 324.00 Monthly		\$ 184.00 Monthly
Butler Square 65 units (2-2 yard Dumpsters)		\$ 58.00 Monthly		\$ 176.00 Monthly		\$ 62.00 Monthly
Hampton Crest 35 units (2-2 yard Dumpsters)		\$ 75.50 Monthly		\$ 95.00 Monthly		\$ 62.00 Monthly
Five, eight (8) unit buildings (1-2 yard Dumpster per bldg)		\$ 88.00 Monthly		\$ 108.00 Monthly		\$ 225.00 Monthly
Four, six (6) unit buildings (1-2 yard Dumpster per bldg)		\$ 80.00 Monthly		\$ 65.00 Monthly		\$ 180.00 Monthly
<u>Fees for Village Owned Buildings/Facilities</u>						
Monthly Refuse Collection, Transport, Disposal						
Butler Village Hall/Police/Fire – 12621 W. Hampton		Included		Included		Included
Public Works Complex – 12975 W. Silver Spring Rd.		Included		Included		Included
Village Library – 12808 W. Hampton Ave		Included		Included		Included
Butler Community Building – 5251 N. 127 th Street		Included		Included		Included
Eight (8) 32 gallon decorative refuse containers		Included		Included		Included
Monthly Recycling Collection/Transport						
Butler Village Hall/Police/Fire – 12621 W. Hampton		Included		Included		Included
Public Works Complex – 12975 W. Silver Spring Rd.		Included		Included		Included
Village Library – 12808 W. Hampton Ave		Included		Included		Included
Butler Community Building – 5251 N. 127 th Street		Included		Included		Included
Eight (8) 32 gallon decorative refuse containers		Included		Included		Included
<u>STORM WATER SERVICES</u>						
Annual charge for 25 loads of Street Sweeping debris included in this contract.						
Per ton disposal charge for street sweeping and catch basin debris (after 25 loads included in this contract. Village will transport)		\$ 45.00 Per Ton		\$ 29.00 Per Ton		\$ 38.00 Per Ton
<u>SPECIAL EVENTS AND SERVICES.</u>						
<u>Refuse Containers</u> (30 yd min., placed, removed) Village may need this service from time to time		\$ 285.00 Unit		\$ 240.00 Unit		\$ 175.00 Unit
<u>SPECIAL CALLED IN PICK UP</u> Fee between the Contractor and Resident		\$ 38.00 Per Call		\$ 35.00 Per Call		\$ 25.00 Per Call
<u>YARD WASTE SUBSCRIPTION SERVICE COLLECTION</u> Fee between the Contractor and Resident		\$ 115.00 Anually		\$ 95.00 Anually		\$ 99.00 Anually
<u>Fuel Rate Adjustment.</u>		0%		0%		0%
	Monthly	\$ 8,248.60		\$ 7,307.77		\$ 6,608.46
	Annual	\$ 98,983.20		\$ 87,693.24		\$ 79,301.52
	Per Ton Refuse Charge	\$ -		\$ 29.00		\$ 41.95
	Est Annual Refuse/Recycle Tonnages					
	Refuse	627		\$ 18,183.00		\$ 26,302.65
	Recycle	199				
	Total Annual Contract	\$ 98,983.20		\$ 105,876.24		\$ 105,604.17

Village of Butler - 2015 Selected Ash Tree Locations

(112) Trees Total

7/6/2015

Address	Street	Species	Diameter	Condition	Primary Maint.	Work Priority	Utilities Present
Courtland Corridor (31) Ash Trees							
4712	125th St on Courtland (vacant lot to south) - east tree	Green Ash	11	70	Treat	One year	Electric
4712	125th St on Courtland (vacant lot to south) - middle tree	Green Ash	15	60	Remove	Two years	Electric
4712	125th St on Courtland (vacant lot to south) - west tree	Green Ash	20	70	Treat	Two years	Electric
4701	125th St on Courtland - east tree	Green Ash	17	60	Remove	Two years	Electric
4701	125th St on Courtland - west tree	Green Ash	14	60	Remove	One year	Electric
4722	126th St on Courtland (Butler Tool)	Green Ash	13	60	Remove	Two years	Electric
4703	126th St - east tree	Green Ash	11	65	Prune	Two years	Electric
4703	126th St - west tree	Green Ash	9	55	Remove	One year	Electric
12690	Courtland Ave - east tree	Green Ash	17	65	Prune	Two years	Electric
12690	Courtland Ave - west tree	Green Ash	16	60	Remove	Three years	Electric
12710	Courtland Ave - east tree	White Ash	20	70	Treat	Two years	Electric
12710	Courtland Ave - west tree	White Ash	21	70	Treat	One year	Electric
12720	Courtland Ave	White Ash	25	70	Treat	Two years	Electric
12734	Courtland Ave	White Ash	20	70	Treat	Two years	Electric
12740	Courtland Ave	White Ash	15	70	Treat	One year	Electric
12748	Courtland Ave	White Ash	17	70	Treat	One year	
12745	Courtland Ave	Green Ash	10	70	Treat	One year	
12727	Courtland Ave	Green Ash	8	70	Treat	One year	
12719	Courtland Ave	White Ash	20	70	Treat	Two years	
4681	127th St on Courtland	Green Ash	16	60	Remove	Three years	
12625	Courtland Ave - west tree	Green Ash	15	70	Treat	Two years	
12625	Courtland Ave - middle tree	Green Ash	21	70	Treat	One year	
12625	Courtland Ave - east tree	Green Ash	17	70	Treat	Two year	
4690	126th St - west tree	Green Ash	13	70	Treat	One year	
4690	126th St - east tree	Green Ash	18	70	Treat	Two years	
12503-05	Courtland Ave - west tree	Green Ash	18	70	Treat	One year	
12503-05	Courtland Ave - east tree	Green Ash	11	60	Remove	Three years	
4688	125th St on Courtland - west tree	Green Ash	12	60	Remove	One year	

Village of Butler - 2015 Selected Ash Tree Locations

(112) Trees Total

7/6/2015

Address	Street	Species	Diameter	Condition	Primary Maint.	Work Priority	Utilities Present
4688	125th St on Courtland - east tree	Green Ash	24	70	Treat	Two year	
North 125th Street (2) Ash trees							
4758	125th St - south tree	Green Ash	14	55	Remove	One year	
4758	125th St - north tree	Green Ash	17	50	Remove	One year	
Cameron Corridor (66) Ash trees							
4953	125th St on Cameron	Green Ash	15	70	Treat	Two years	Electric
4952	126th St on Cameron - east tree	Green Ash	13	65	Remove	Two years	Electric
4952	126th St on Cameron - west tree	Green Ash	13	65	Remove	Three years	Electric
4957	127th St on Cameron - east tree	Green Ash	14	60	Remove	Three years	Electric
4957	127th St on Cameron - middle tree	Green Ash	15	70	Treat	One year	Electric
4957	127th St on Cameron - west tree	Green Ash	15	65	Prune	Two years	Electric
12718	Cameron Ave - east tree	Green Ash	24	70	Treat	Two years	Electric
12718	Cameron Ave - west tree	Green Ash	18	65	Prune	Two years	Electric
12728	Cameron Ave	Green Ash	15	65	Prune	Two years	Electric
12734	Cameron Ave	Green Ash	17	70	Treat	One years	Electric
	St Agnes Gym - east tree	Green Ash	14	70	Treat	Two years	
	St Agnes Gym - middle tree	Green Ash	10	70	Treat	One year	
	St Agnes Gym - west tree	Green Ash	24	65	Remove	Two years	
	St Agnes Parking lot - east tree	Green Ash	12	40	Remove	Now	
	St Agnes Parking lot - 2nd tree west	Green Ash	13	30	Remove	Now	
	St Agnes Parking lot - 3rd tree west	Green Ash	14	55	Remove	One year	
	St Agnes Parking lot - west tree	Green Ash	14	50	Remove	One year	
	St Agnes Playground - east tree	White Ash	17	60	Remove	Two years	
	St Agnes Playground - west tree	White Ash	17	60	Remove	Two years	
13002	Cameron Ave - east tree	Green Ash	26	60	Remove	Three years	
13002	Cameron Ave - west tree	Green Ash	19	70	Treat	Two years	
13006	Cameron Ave - east tree	Green Ash	26	70	Treat	Two years	
13006	Cameron Ave - west tree	Green Ash	17	45	Remove	Now	
13010	Cameron Ave - east tree	Green Ash	19	70	Treat	One year	
13010	Cameron Ave - west tree	Green Ash	13	60	Remove	Two years	
13024	Cameron Ave - east tree	Green Ash	13	65	Remove	Three years	
13024	Cameron Ave - west tree	Green Ash	13	55	Remove	Two years	
13032	Cameron Ave - east tree	Green Ash	28	70	Treat	One year	

Village of Butler - 2015 Selected Ash Tree Locations

(112) Trees Total

7/6/2015

Address	Street	Species	Diameter	Condition	Primary Maint.	Work Priority	Utilities Present
13032	Cameron Ave - west tree	Green Ash	15	60	Remove	Three years	
13040	Cameron Ave - east tree	Green Ash	25	70	Treat	One year	
13040	Cameron Ave - west tree	Green Ash	23	70	Treat	Two years	
13100	Cameron Ave - east tree	Green Ash	27	60	Remove	Three years	
13100	Cameron Ave - west tree	Green Ash	24	60	Remove	Two years	
13110	Cameron Ave - east tree	Green Ash	21	60	Remove	Three years	
13110	Cameron Ave - west tree	Green Ash	18	70	Treat	Two years	
13120	Cameron Ave - east tree	Green Ash	24	70	Treat	One year	
13120	Cameron Ave - west tree	Green Ash	24	70	Treat	Two years	
4960	132nd St on Cameron - east tree	Green Ash	20	70	Treat	Two years	
4960	132nd St on Cameron - middle tree	Green Ash	21	70	Treat	One year	
4960	132nd St on Cameron - west tree	Green Ash		60	Remove	Three years	
4950	132nd St on Cameron - west tree	Green Ash	23	70	Treat	Two years	
4950	132nd St on Cameron - middle tree	Green Ash	24	70	Treat	Two years	
4950	132nd St on Cameron - east tree	Green Ash	18	70	Treat	Two years	
13121	Cameron Ave - west tree	Green Ash	24	50	Remove	Now	
13121	Cameron Ave - east tree	Green Ash	18	70	Treat	One year	
13111	Cameron Ave - west tree	Green Ash	25	70	Treat	Two years	
13111	Cameron Ave - east tree	Green Ash	23	60	Remove	Three years	
13101	Cameron Ave - west tree	Green Ash	26	70	Treat	One year	
13101	Cameron Ave - east tree	Green Ash	19	60	Remove	Three years	
13039	Cameron Ave - west tree	Green Ash	22	60	Remove	Two years	
13039	Cameron Ave - east tree	Green Ash	23	60	Remove	One year	
13031	Cameron Ave	Green Ash	10	60	Remove	One year	
13011	Cameron Ave - west tree	Green Ash	24	70	Treat	One year	
13011	Cameron Ave - east tree	Green Ash	25	60	Remove	Three years	
13005	Cameron Ave - west tree	Green Ash	24	60	Remove	Three years	
13005	Cameron Ave - east tree	Green Ash	29	70	Treat	One year	
13001	Cameron Ave - west tree	Green Ash	27	70	Treat	Two years	
13001	Cameron Ave - east tree	Green Ash	24	60	Remove	Two years	
12929	Cameron Ave	Green Ash	15	60	Remove	Three years	
12921	Cameron Ave - west tree	Green Ash	22	70	Treat	One year	
12921	Cameron Ave - east tree	White Ash	21	70	Treat	Two years	

Village of Butler - 2015 Selected Ash Tree Locations

(112) Trees Total

7/6/2015

Address	Street	Species	Diameter	Condition	Primary Maint.	Work Priority	Utilities Present
12907	Cameron Ave - west tree	Green Ash	26	70	Treat	Two years	
12907	Cameron Ave - east tree	Green Ash	27	70	Treat	Two years	
12901	Cameron Ave	Green Ash	30	70	Treat	One year	
4949	128th St on Cameron - west tree	Green Ash	27	70	Treat	Two years	
4949	128th St on Cameron - middle tree	Green Ash	22	70	Treat	Two years	
4949	128th St on Cameron - east tree	Green Ash	22	60	Remove	Three years	
12745	Cameron Ave	Green Ash	18	70	Treat	Two years	
12735	Cameron Ave	Green Ash	21	70	Treat	One year	
12729	Cameron Ave	Green Ash	19	70	Treat	Two years	
12719	Cameron Ave	Green Ash	20	70	Treat	Two years	
4937	127th St on Cameron	Green Ash	15	70	Treat	One year	
12625	Cameron Ave	Green Ash	14	70	Treat	One year	
4931	125th St on Cameron - west tree	Green Ash	17	70	Treat	Two years	
4931	125th St on Cameron - east tree	Green Ash	17	70	Treat	One year	

Villard Corridor (6) Ash trees

5180	126th St on Villard - west tree	Green Ash	11	70	Treat	One year	
5180	126th St on Villard - middle tree	Green Ash	15	70	Treat	Two years	
5180	126th St on Villard - east tree	Green Ash	13	60	Remove	Three years	
5181	N 125th St on Villard - west tree	Green Ash	12	70	Treat	Two years	
5181	N 125th St on Villard - middle tree	Green Ash	17	70	Treat	One year	
5181	N 125th St on Villard - east tree	Green Ash	20	70	Treat	Two years	

TREATMENT

Wachtel Tree Science
 = Treat 2015; 537" dbh @ \$6.50/inch = \$3490.50
 = Treat 2016; 730" dbh @ \$7.00/inch = \$5110.00
 = Treat 2017; 550" dbh @ \$7.00/inch = \$3850.00
 = Treat 2018; 745" dbh @ \$7.50/inch = \$5587.50

COSTING PER YEAR - 4 YEAR PROJECTION

2015 \$5,000.00
 2016 \$11,160.00
 2017 \$9,550.00
 2018 \$13,390.00

REMOVALS

including stump removal performed in-house
 Now 4 trees
 One year 9 trees
 Two years 12 trees
 Three years 18 trees

Village of Butler - 2015 Selected Ash Tree Locations

(112) Trees Total

7/6/2015

Address	Street	Species	Diameter	Condition	Primary Maint.	Work Priority	Utilities Present
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REPLANTING

wholesale cost only; planting labor in-house
 some sites may not be appropriate for replacement trees

Spring 2016 13 trees @ \$350/tree = \$4550.00
 Spring 2017 12 trees @ \$350/tree = \$4200.00
 Spring 2018 18 trees @ \$350/tree = \$6300.00

PRUNING

Two years We Energies line clearance
 4 trees

CONSULTING

2015 Wachtel Tree Science \$1,500.00
 2016 \$1,500.00
 2017 \$1,500.00
 2018 \$1,500.00



St Agnes Congregation

BUTLER, WISCONSIN 53007-1415

YOUTH MINISTRY
12801 W. Fairmount Ave.
(262)781-6998
FAX (262)781-3512

June 3, 2015

Dear Village Board Members,

On behalf of the St. Agnes Youth Board, I am once again submitting to you a parade permit form for our parish's 16th annual Sam's Memorial Walk/Run. We have appreciated your support for this event and are looking forward to another good turnout. Once again, we are planning to hold the Walk/Run in conjunction with our parish picnic, on the morning of Saturday, August 29th, 2015.

Enclosed with the parade permit is a detailed copy of the Walk/Run route directions, which are the same as the past several years. I will send the certificate of insurance once I've received it from Catholic Mutual Group. We appreciate the ongoing custom of waiving the parade permit fee. That support from the village is a very generous gesture.

For the 15 years of our event, all of the proceeds from the Sam's Walk/Run have been donated to the research efforts of Dr. David Margolis at the Medical College of Wisconsin and have now totaled over \$160,000! Obviously, your support has been a key part of his progress. Once again, I thank you for that and will await your response regarding this year's event.

Sincerely,

Gerry Wolf
Director of Christian Formation

Please
sign
KJC

VILLAGE OF BUTLER
PARADE PERMIT

Section 7-11-2(j)

Fee \$100.00

Name of Parade: Sam Memorial Walk / Run

Date of Parade: Sat. Aug 29, 2015 Time Schedule: 9:15 am Check-In
10:00 am Start

Sponsoring Organization: St Agnes Youth Board

Address: 12801 W. Fairmount Ave.

Butler, WI 53007

Phone: 262-781-6998 xt 103

Person In-Charge of Parade: Gerry Wolf

Address: Cell

Phone: (414) 791-7021

Provide a description of the following along with a Parade Route Map:

- Assembly Area Location: St. Agnes PAC + Gym (128th & Cameron)

- Starting Point Location: " " "

- Termination Point: " " "

- Route to be Traveled: see attached

Provide description of the size of the parade (# of units, participants, etc):

250 - 300 participants of all ages

Is a certificate of insurance attached: Yes No to be forwarded

I hereby agree to follow all applicable provisions of the Butler Municipal Code and Wisconsin Statutes regarding the parade permit applied for.

G. Wolf
Applicant

6/3/15
Date

VILLAGE OF BUTLER
PARADE PERMIT

DEPARTMENT HEAD RECOMMENDATIONS

Approve
 Deny

[Signature]
Chief of Police

6/4/15
Date

Approve
 Deny

[Signature]
Fire Chief

6-8-15
Date

Approve
 Deny

[Signature]
Public Works Supervisor

6-11-15
Date

PARADE PERMIT APPLICATION:

Approve Deny

[Signature]
Village Clerk

6/11/15
Date

wp:forms\parade.app

Butler
Frontier
Park

W Vinton Ave

W Eggen Pl

W Lancaster Ave

W Colfax Pl

W Fenimore Ave

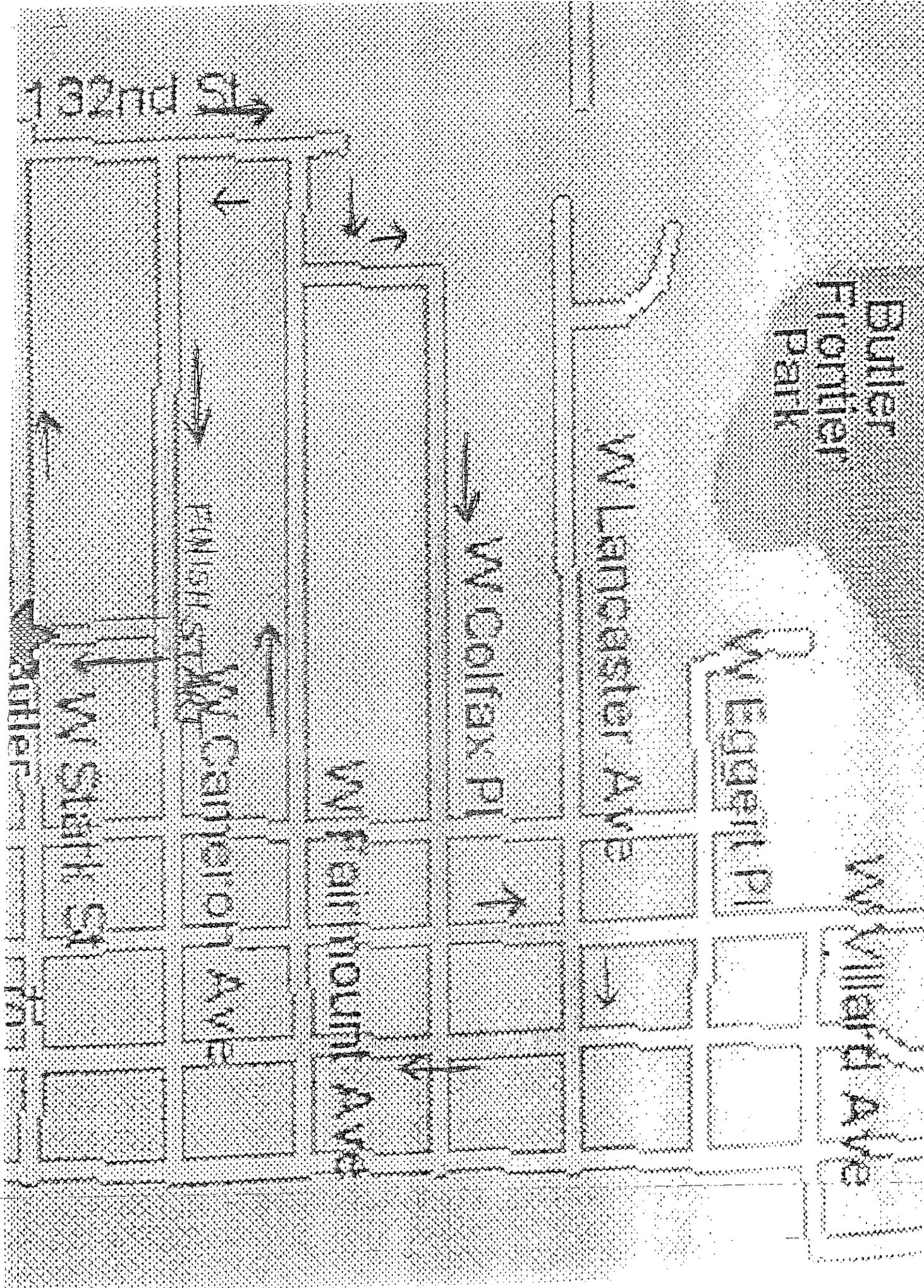
W Cameron Ave

Polish St

W Stahl St

Butler

132nd St



RESOLUTION 15-07

RESOLUTION TO APPROVE COMPLIANCE MAINTENANCE ANNUAL REPORT

WHEREAS, the Village Board of the Village of Butler approve the submittal to the Department of Natural Resources the Compliance Maintenance Annual Report (CMAR), a copy of which is on file at the Water/Wastewater Treatment Plant. Also, that the Compliance Maintenance Annual Report (CMAR) has been reviewed, is understood and the information given is agreed upon; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Butler does hereby approve the above recommendation of the Water/Wastewater Staff.

PASSED by the Village Board of the Village of Butler this **21st** day of **July**, 2015.

THE VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Administrator/Clerk

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 **2014**

Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input style="width: 150px;" type="text" value="Kayla Chadwick"/></p> <p>Telephone: <input style="width: 150px;" type="text" value="(262) 783-2525"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width: 300px;" type="text" value="kchadwick@butlerwi.gov"/></p>																									
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?</p> <p>Year: <input style="width: 80px;" type="text" value="2014"/></p> <p><input checked="" type="radio"/> 0-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CWFPP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p><input checked="" type="radio"/> Yes (0 points)</p> <p><input type="radio"/> No (40 points)</p>	0																								
REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]																									
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised?</p> <p>Year: <input style="width: 80px;" type="text" value="2014"/></p> <p><input checked="" type="radio"/> 1-2 years ago (0 points)</p> <p><input type="radio"/> 3 or more years ago (20 points)</p> <p><input type="radio"/> N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>																									
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 5%;"></td> <td style="width: 5%; text-align: center;">\$</td> <td style="width: 30%; text-align: right;"><input style="width: 100%;" type="text" value="617,210.00"/></td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: center;">-</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="36,698.00"/></td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="580,512.00"/></td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: center;">+</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="0.00"/></td> </tr> <tr> <td>3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)</td> <td style="text-align: center;">-</td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="118,986.00"/></td> </tr> <tr> <td>3.2.6 Ending Balance as of December 31st for CMAR Reporting Year</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: right;"><input style="width: 100%;" type="text" value="461,526.00"/></td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR		\$	<input style="width: 100%;" type="text" value="617,210.00"/>	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	-	\$	<input style="width: 100%;" type="text" value="36,698.00"/>	3.2.3 Adjusted January 1st Beginning Balance		\$	<input style="width: 100%;" type="text" value="580,512.00"/>	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	\$	<input style="width: 100%;" type="text" value="0.00"/>	3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)	-	\$	<input style="width: 100%;" type="text" value="118,986.00"/>	3.2.6 Ending Balance as of December 31st for CMAR Reporting Year		\$	<input style="width: 100%;" type="text" value="461,526.00"/>	
3.2.1 Ending Balance Reported on Last Year's CMAR		\$	<input style="width: 100%;" type="text" value="617,210.00"/>																						
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	-	\$	<input style="width: 100%;" type="text" value="36,698.00"/>																						
3.2.3 Adjusted January 1st Beginning Balance		\$	<input style="width: 100%;" type="text" value="580,512.00"/>																						
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	\$	<input style="width: 100%;" type="text" value="0.00"/>																						
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3.2.6 Ending Balance as of December 31st for CMAR Reporting Year		\$	<input style="width: 100%;" type="text" value="461,526.00"/>																						

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 **2014**

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

Capital Improvements

3.3 What amount should be in your Replacement Fund? \$

Please note: If you had a CFWP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the HELP link under Info in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

Yes
 No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

Yes - If Yes, please provide major project information, if not already listed below.
 No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	10 Year Paving Program (Sanitary Sewer Improvements): 2016-2025	450,000.00	

5. Financial Management General Comments

None

0

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 2014

Sanitary Sewer Collection Systems

1. CMOM Program

1.1 Do you have a Capacity, Management, Operation & Maintenance (CMOM) requirement in your WPDES permit?

Yes

No

1.2 Did you have a documented (written records/files, computer files, video tapes, etc.) sanitary sewer collection system operation & maintenance (O&M) or CMOM program last calendar year?

Yes (Continue with question 1)

No (30 points) (Go to question 2)

1.3 Check the elements listed below that are included in your O&M or CMOM program.

Goals

Describe the specific goals you have for your collection system:

1. Comply with the WPDES permit concerning sewer overflows.
2. Minimize the occurrence of preventable overflows.
3. Maintain assets cost effectively.
4. Maintain the level of customer service.
5. Improve or maintain system reliability.
6. Reduce the potential threat to human health from sewer overflows.
7. Provide adequate capacity to convey peak flows.
8. Manage infiltration and inflow.
9. Protect collection system worker health and safety.
10. Operate a continuous CMOM program.

Organization

Do you have the following written organizational elements (check only those that apply)?

Ownership and governing body description

Organizational chart

Personnel and position descriptions

Internal communication procedures

Public information and education program

Legal Authority

Do you have the legal authority for the following (check only those that apply)?

Sewer use ordinance Last Revised Date (MM/DD/YYYY)

Pretreatment/industrial control Programs

Fat, oil and grease control

Illicit discharges (commercial, industrial)

Private property clear water (sump pumps, roof or foundation drains, etc.)

Private lateral inspections/repairs

Service and management agreements

Maintenance Activities (provide details in question 2)

Design and Performance Provisions

How do you ensure that your sewer system is designed and constructed properly?

State plumbing code

DNR NR 110 standards

Local municipal code requirements

Construction, inspection, and testing

Others:

Overflow Emergency Response Plan:

Does your emergency response capability include (check only those that apply)?

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 **2014**

- Alarm system and routine testing
- Emergency equipment
- Emergency procedures
- Communications/notifications (DNR, internal, public, media, etc.)
- Capacity Assurance:
 - How well do you know your sewer system? Do you have the following?
 - Current and up-to-date sewer map
 - Sewer system plans and specifications
 - Manhole location map
 - Lift station pump and wet well capacity information
 - Lift station O&M manuals
 - Within your sewer system have you identified the following?
 - Areas with flat sewers
 - Areas with surcharging
 - Areas with bottlenecks or constrictions
 - Areas with chronic basement backups or SSOs
 - Areas with excess debris, solids, or grease accumulation
 - Areas with heavy root growth
 - Areas with excessive infiltration/inflow (I/I)
 - Sewers with severe defects that affect flow capacity
 - Adequacy of capacity for new connections
 - Lift station capacity and/or pumping problems
- Annual Self-Auditing of your O&M/CMOM Program to ensure above components are being implemented, evaluated, and re-prioritized as needed
- Special Studies Last Year (check only those that apply):
 - Infiltration/Inflow (I/I) Analysis
 - Sewer System Evaluation Survey (SSES)
 - Sewer Evaluation and Capacity Management Plan (SECAP)
 - Lift Station Evaluation Report
 - Others:

0

The Village is flow monitoring a portion of their sanitary sewer system.

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	55	% of system/year
Root removal	0	% of system/year
Flow monitoring	37	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	44	% of system/year
Manhole inspections	100	% of system/year
Lift station O&M	0	# per L.S./year
Manhole rehabilitation	0	% of manholes rehabbed
Mainline rehabilitation	0	% of sewer lines rehabbed
Private sewer inspections		

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
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Private sewer I/I removal	<input style="width: 90%;" type="text" value="1"/>	% of system/year
	<input style="width: 90%;" type="text" value="0"/>	% of private services
Please include additional comments about your sanitary sewer collection system below:		

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

27	Total actual amount of precipitation last year in inches
34.81	Annual average precipitation (for your location)
10.6	Miles of sanitary sewer
0	Number of lift stations
0	Number of lift station failures
0	Number of sewer pipe failures
0	Number of basement backup occurrences
1	Number of complaints
.520	Average daily flow in MGD (if available)
	Peak monthly flow in MGD (if available)
	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

NaN	Lift station failures (failures/year)
0.00	Sewer pipe failures (pipe failures/sewer mile/yr)
0.00	Sanitary sewer overflows (number/sewer mile/yr)
0.00	Basement backups (number/sewer mile)
0.09	Complaints (number/sewer mile)
0.0	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
0.0	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OFERFLOWS REPORTED **				
	Date	Location	Cause	Estimated Volume (MG)
None reported				

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

Yes

No

If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

Yes

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 2014

<ul style="list-style-type: none">• No <p>If Yes, please describe:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:</p> <div style="border: 1px solid black; padding: 2px;">None</div> <p>5.4 What is being done to address infiltration/inflow in your collection system?</p> <div style="border: 1px solid black; padding: 2px;">The sanitary sewer system is scheduled for rehab during the Village's upcoming paving program.</div>
--

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 2014

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Butler Village

Last Updated: Reporting For:
7/8/2015 2014

Resolution or Owner's Statement

Name of Governing Body or Owner:	<input type="text"/>
Date of Resolution or Action Taken:	<input type="text"/>
Resolution Number:	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F. Regardless of grade, required for Collection Systems if SSOs were reported):	
Financial Management: Grade = A	
<input type="text"/>	
Collection Systems: Grade = A	
<input type="text"/>	
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS (Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)	
G.P.A. = 4	
<input type="text"/>	

RESOLUTION NO. 15-08

**A RESOLUTION AUTHORIZING A MUTUAL AID AGREEMENT PARTICIPATION
IN THE MAJOR INVESTIGATION UNIT**

WHEREAS, the Village of Butler and other participating agencies in this agreement are so located that it is to the advantage of each to extend aid to the other with respect to the delivery of law enforcement services; and

WHEREAS, it is recognized that the use of the police officers to perform duties outside the territorial limits of the municipality by whom they are employed may be desirable and may be required under certain circumstances to protect and preserve the common health, safety, and welfare; and

WHEREAS, the Village of Butler and other participating agencies deem mutual aid law enforcement services to be in the best interest of their respective communities; and

WHEREAS, authority is granted to enter into the mutual aid agreement pursuant to the law of the State of Wisconsin in Section 66.0313;

NOW THEREFORE, BE IT RESOLVED the Village of Butler Board of Trustees authorizes Kayla Chadwick, Clerk, and David Wentlandt, Police Chief to execute the agreement, a copy of which is attached to this resolution.

BE IT FURTHER RESOLVED that all Village of Butler officials and employees are hereby authorized and directed to do and perform all that is necessary to successfully carry out the terms of this resolution.

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from and after its passage.

PASSED AND ADOPTED by the Village of Butler Board of Trustees this 21st day of July, 2015.

THE VILLAGE OF BUTLER

By: _____

Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Administrator/Clerk

MAJOR INVESTIGATIONS UNIT

BY-LAWS

The purpose of these By-Laws is to establish a governing board as required by Section 3G of the Major Investigations Unit Mutual Aid Agreement, and the rules under which the governing board shall operate.

ARTICLE I **AUTHORITY**

The Major Investigations Unit (M.I.U.) has been established by the Mutual Aid Agreement, herein after referred to as the Agreement. Membership is in full force and in effect with the passage and approval of a companion resolution or ordinance by all participating municipalities, in the manner provided by law and in signing of the Mutual Aid agreement by the Village President, City Mayor, Town Chairman, or Sheriff.

ARTICLE II **PURPOSE**

The Major Investigations Unit is organized to provide a system of Mutual Aid among participating law enforcement agencies in investigations as defined in the agreement.

ARTICLE III **MEMBERSHIP**

- Section 1. Before an agency may become a member of the M.I.U., its membership must be approved by the Governing Board. Membership shall be limited to Wisconsin Law Enforcement Agencies as defined by State Statute.
- Section 2. Governing Board, will by majority vote, approve or disapprove the membership of any requesting agency after the submission of a written request to join.
- Section 3. Member agencies each have one vote on the Board.
- Section 4. When considering membership, the Governing Board shall consider all factors including:
- a. Agency's capabilities of providing personnel and resources to the member communities.
 - b. Geographical proximity to other member agencies.
- Section 5. Applicants shall become members upon approval of the Board of Officers, the execution of the Mutual Aid Agreement by the governing body of the applicant agency, and the payment of the fees.

- Section 6. Member agencies who fail to meet their obligations in accordance with the Mutual Aid Agreement or with these By-Laws may be excluded from membership by a 2/3 vote of the Governing Board.
- Section 7. By a 2/3 vote of the Governing Board, any agency found responsible of any behavior detrimental to law enforcement or whose continued membership would prove detrimental to the Unit, shall be suspended or expelled from membership. Before any member may be suspended or expelled, the member will be notified of the hearing and shall have a right to appear before the Board.
- Section 8. Any municipality may withdraw from the Major Investigations Unit agreement by notifying the members of the Governing Board, in writing, whereupon the withdrawing municipality will terminate participation ninety (90) days from the date of written notice.

ARTICLE IV GOVERNING BOARD

- Section 1. The Officers shall consist of President, Secretary, and Treasurer. The officers shall serve for a two-year period.
- Section 2. The Governing Board shall have the authority to take all appropriate actions and to perform all duties required.
- Section 3. A Nominating Committee may be appointed by the President. It shall be the duty of the nominating committee to present one (1) nominee each for President, Secretary, and Treasurer. Any active member of the Major Investigations Unit may make additional nominations from the floor.
- Section 4. Election shall be by ballot. If there is but one nominee for each office, election may be by voice vote. A majority shall elect on the first ballot. In the event no candidate receives a majority vote, additional ballots shall be taken between two candidates receiving the highest number of votes for each position. Elected officers shall be installed at the annual meeting held in January and shall assume their duties of office at that time.
- Section 5. The Governing Board shall convene at a time and place as specified by the President. The President shall preside at the meetings of the Board of Officers and conduct the business. Minutes of these meetings shall be preserved by the Secretary and provided to the members.
- Section 6. A quorum shall consist of a majority of the voting members.

- Section 7. Objections to rules or actions by the Governing Board may be made by any member. Objections by members will be brought to a vote by the general membership and decided by a majority vote.
- Section 8. The Governing Board shall promulgate an operation plan for giving and receiving aid under the provisions of the Mutual Aid Agreement. They will further define the requirements for staffing, leadership, and equipment.

ARTICLE V **DUTIES OF THE OFFICERS**

- Section 1. The President shall preside at all meetings of the M.I.U. In the Presidents absence, the Secretary shall act as President pro-tem.
- Section 2. The Secretary shall serve as the acting President in the Presidents absence. If a vacancy occurs in the office of President, the Secretary will succeed in that office for the remainder of the term.
- Section 3. The Secretary shall keep an accurate record of the proceedings of all meetings. The Secretary shall carry all official correspondence of the Unit under direction of the Governing Board, provide to each member the official minutes of all meetings, and maintain charters and legal documents and all official records and correspondence.
- Section 4. The Treasurer shall receive all monies, bill as required, and shall be custodian of all funds; these funds to be deposited in a financial institution approved by the Board of Officers. The Treasurer shall give a full report at all meetings. The Treasurer shall also perform such other duties as usually pertain to the office.
- Section 5. The President shall appoint an audit committee every two years. Members of the Audit Committee may not be Officers of the Governing Board. If a member community serves as the fiscal agent, an Audit Committee may not be required at the President's discretion.

ARTICLE VI **COMPENSATION**

- Section 1. Officers and members of the Governing Board shall serve without compensation.
- Section 2. The Board may approve compensation, as needed, for all other professional services required by the unit.

ARTICLE VII **DISBURSEMENTS**

Section 1. All disbursements of funds must be reviewed by and approved by the Treasurer and reported to the Governing Board. Disbursements in excess of \$250.00 must first be approved by the Governing Board.

ARTICLE VIII **MEETINGS**

Section 1. General meetings shall be held at such date, the time and place shall be determined by the President.

Section 2. An annual meeting shall be held every January.

Section 3. The Board may suspend meetings if they are in conflict with other law enforcement activities.

ARTICLE IX **COMMITTEES**

Section 1. The President of the Governing Board shall create such committees as are deemed necessary to accomplish the purpose and the needs of the Unit.

Section 2. All matters put to a vote at a general meeting shall be decided by a majority vote of the active members present.

ARTICLE X **FISCAL YEAR**

Section 1. The fiscal year of the Major Investigations Unit shall be January 1 to December 31.

ARTICLE XI **AMENDMENTS**

Section 1. The By-Laws may be amended at any general meeting or special meeting of the M.I.U., by a majority vote of the members present, providing the amendment shall have been sent to the membership at least 15 days prior to the meeting.

ARTICLE XII **PROPERTY**

Section 1. The legal and equitable title of all property shall remain with the Major Investigations Unit.

MAJOR INVESTIGATION UNIT

OPERATION PLAN

PURPOSE

To establish criteria and procedures for managing cases pertaining to criminal and major investigations.

INITIAL INVESTIGATION PROCEDURES

The following procedures shall be followed pertaining to initial investigations and the responsibilities therefore. The Major Investigations Unit may be notified under the following criteria as determined by the stricken municipality:

A. Crimes Against Property

1. Solvability factors exist
2. Dollar amount exceeds \$1000.00
3. Dignitaries, law enforcement personnel, public officials are involved, either as victims or suspects.
4. Location of occurrences is important, etc.
5. Multiple incidents of similar nature, similar method of operation, or same described suspect(s)

B. Crimes Against Persons

1. All homicides
2. All deaths or injuries caused by a firearm
3. All crimes where a weapon is discharged in the direction of a human being, dwelling or occupied building
4. All crimes where serious injury or life-threatening injuries exist (Special emphasis on senior citizens and/or abuse of children)
5. All robberies
6. All sexual assaults (except fourth degree)
7. All hate crimes
8. Bombs, suspicious objects, improvised explosive devices, and military ordinance.
9. Bomb threats to buildings with public access
10. Any hostage or barricaded suspect situations

OTHER INCIDENTS

1. Sudden death
 - a. Questionable
 - b. All juveniles
2. All suicides
3. All suicide attempts while in police custody
4. Arson/Fire to any building or to property where the damage exceeds \$1000.00
5. Fire where death or injury occur
6. Substantial damage to property caused by explosion (accidental or intentional)
7. Any death or life threatening injury while in police custody
8. Any police related shooting
9. Missing persons when circumstances are extraordinary, abnormal, or suspicious
10. Traffic fatalities
11. Industrial fatalities

UNUSUAL SITUATIONS

The Major Investigations Unit may be notified in any situation that, in the judgment of the stricken department, is questionable or where the Major Investigations Unit could be of assistance. Whenever there is a question regarding the appropriateness of notifying the Major Investigations Unit, a M.I.U. Team Leader shall be consulted. Upon notification, the M.I.U. Team Leader, based upon availability of personnel, complexity of the incident, seriousness of the incident, and likelihood of irreversible error, shall decide to assign or not assign personnel to respond to or assist in the investigation.

SOLVABILITY FACTORS

1. The suspect is named or known by other means
2. Suspect could be identified, other than by viewing a photo array
3. Suspect could be located
4. The vehicle is positively identified by license or other means
5. There is evidence of latent prints, or other physical evidence

MAJOR INVESTIGATIONS UNIT

MUTUAL AID AGREEMENT

The undersigned municipalities agree pursuant to Wisconsin Statutes S66.0313 as follows:

Section 1. PURPOSE OF AGREEMENT

This agreement is made in recognition of the fact that certain situations may occur which are beyond the ability of the individual community to deal with effectively in terms of staffing and equipment at any given time. The Village of Butler, Village of Chenequa, City of Delafield, Village of Hartland, Village of Lannon, Village of Pewaukee, and Waukesha County Sheriff has, and does, express its intent to assist its neighbor communities by assigning specifically trained officers and resources to an affected community. The specific intent of this agreement is to permit the law enforcement agencies of each community to more fully safeguard the lives, persons, and property of all citizens.

Section 2. DEFINITIONS

A. MAJOR INVESTIGATIONS UNIT (MIU)

An organization of law enforcement agencies participating in this mutual aid agreement.

B. MAJOR INVESTIGATIVE INCIDENT

An incident that requires investigative resources and organization beyond the capabilities of the participating agency.

C. MUNICIPALITY

A city, village, town or county having a recognized law enforcement agency by State Statutes.

D. MUTUAL AID

An operating procedure for the unit and plan whereby regular response and assistance is provided in the event of incidents occurring in locations in a stricken municipality by the aiding municipalities in accordance with assignments as developed by the Law Enforcement Executives of the participating member municipalities.

E. PARTICIPATING MUNICIPALITIES

A municipality that commits itself to this mutual aid agreement by passage of a resolution or ordinance authorizing participation in the Unit with other participating member municipalities for rendering and receiving mutual aid and in the event of a special incident in accordance with the major investigation incident plan.

F. STRICKEN MUNICIPALITY

The municipality in which an incident occurs that is of such magnitude that it cannot be adequately handled by the local law enforcement agency.

G. AIDING MUNICIPALITY

A municipality furnishing law enforcement equipment and staffing to a stricken municipality.

Section 3. AGREEMENT TO EFFECTUATE THE MUTUAL AID PLAN

The Village President, City Mayor, Town Chairman, or the County Sheriff of each participating member municipality on behalf of that municipality to enter into and from time to time alter and amend, on the advice of the Law Enforcement Executives, and with the consent of the governing board of that municipality, an agreement with other municipalities for mutual aid according to the following:

- A. Whenever a major investigative incident is in progress or potential incident may occur that is of such magnitude and consequences that it is deemed advisable by the senior officer of the stricken municipality, to request assistance of the aiding municipalities, the senior officer is hereby authorized to utilize the M.I.U., under the terms of this agreement.

The senior officer of each aiding member municipality is authorized to, and forthwith take, the following action:

1. As soon as possible determine what resources are required according to the situation.
2. As soon as possible determine if the required equipment and personnel can be committed in response to the request from the stricken municipality.
3. Dispatch as soon as possible the personnel and equipment required to the stricken municipality in accordance with the major investigation plan.

- B. The rendering of assistance under the terms of this mutual aid agreement is mandatory, unless local conditions exist at the time of the major investigative incident that may prohibit a response. In the event, it is the responsibility of the aiding municipality to immediately notify the stricken municipality of same.
- C. The Chief of Police, Sheriff or designated command officer of the stricken municipality shall assume full responsibility and command for the operations at the scene in conjunction with the team leader of the M.I.U.
- D. It is expected that requests for mutual aid under this agreement will be initiated only when the need exceeds the resources of the stricken municipality. Officers from the aiding municipalities will be released and returned to duty in their own community as soon as the situation is restored to the point which permits the stricken municipality to satisfactorily handle the incident with its own resources. The releasing of the officers involved in the major investigative incident shall be the decision of the Chief of Police, Sheriff, or designated command officer of the stricken municipality in conjunction with the team leader of the M.I.U.
- E. All service performed under this agreement shall be rendered without reimbursement of any party from the other(s). Requests for reimbursement for unusual or burdensome costs incurred in the performance of mutual aid may be submitted by the aiding municipality to the stricken municipality. Reimbursement of such costs shall be at the discretion of the respective elected municipal Board, Councils, or County Board.
- F. Each participating municipality assumes the responsibility for members of its law enforcement agency acting pursuant to this agreement.
- G. The Governing Board shall consist of the Chiefs of Police and County Sheriff of the participating member municipalities. The Governing Board shall establish an operational plan for giving and receiving aid under this agreement. Said plan shall be reviewed and updated as necessary.

Section 4. TERMINATION

Any municipality may withdraw from the Major Investigations Unit agreement by notifying the Governing Board of the M.I.U. in writing, whereupon the withdrawing municipality will terminate participation ninety (90) days from the date of written notice.

Section 5. ADOPTION

This mutual aid agreement shall be in full force and in effect with the passage and approval of an ordinance or resolution by all participating member municipalities, in the manner provided by law and in signing of this agreement by the Village President, City Mayor, Town Chairman or County Sheriff.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following parties on this ____ day of the _____ month in the year _____.

(Name of Municipality)

(President/Mayor/Chairman/Sheriff)

(Chief of Police)

ATTEST:

Clerk

ARTICLE XIII **DUES**

- Section 1. Annual membership fees shall be determined by the Governing Board on an annual basis.

- Section 2. New agencies requesting membership shall pay a \$500.00 start up fee along with the first year annual membership fee (if any).

ARTICLE XIV **DISSOLUTION**

- Section 1. If any regular or special meeting called for the purpose of dissolution and three-fourths of the entire membership vote in favor of dissolution, the M.I.U. shall be dissolved within 60 days of such vote.

- Section 2. Immediately after a vote favoring dissolution, the Governing Board shall proceed to settle any financial obligations pending against the Major Investigations Unit and to dispose of all property held.

- Section 3. All funds and property remaining after all claims have been settled, shall be turned over to the Board for disposal. The Board may upon majority vote divide the property among the participating agencies, or dispose of it as listed in section 4 and 5. If one member is removed or withdraws from the unit, the Board may, with a majority vote, reimburse the withdrawing member for some of their contributions. The discretion to take this action is maintained by the Board and the Board is under no obligation for such disbursements.

- Section 4. The property may be offered for purchase by members via sealed bid, as determined by the Board. If the property is not purchased or bids refused, then it shall be turned over to such non-profit, tax-exempt organizations as selected by the Board.

- Section 5. All funds remaining shall be distributed by the Board, equally to the existing member agencies.

ARTICLE XV

EFFECTIVE DATE

These By-Laws shall be in full force and effect from and after their passage and approval at a general meeting of the Major Investigations Unit.

Passed this _____ 10th _____ day of _____ September _____, 2014

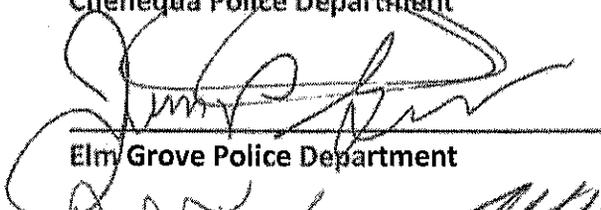
Approved:



Chenequa Police Department



Delafield Police Department



Elm Grove Police Department



Hartland Police Department

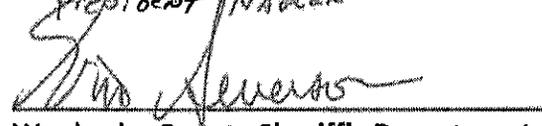


Lannon Police Department

President NAGLWA *CHIEF FRESSELT*



Pewaukee Police Department



Waukesha County Sheriff's Department

RESOLUTION 15-09

RESOLUTION AMENDING THE 2015 BUDGET TO REFLECT CHANGES IN REVENUES AND EXPENDITUES

WHEREAS, Resolution 14-19, a resolution adopting the 2015 annual budget and establishing the 2014 tax levy, was adopted on November 19, 2014;

WHEREAS, the Village of Butler finds it necessary to amend the General Fund and Capital Fund;

General Fund				
Account Description	Account Number	Budgeted Amount	Amended Budget	Increase/Decrease
FICA/Medicare	100-51100-120	\$ -	\$ 561.66	\$ 561.66
Salaries	100-51100-110	\$ 8,818.03	\$ 8,256.37	\$ (561.66)
Misc Expense	100-51100-130	\$ -	\$ 92.75	\$ 92.75
Membership/Professional Dues	100-51100-127	\$ 2,465.00	\$ 2,372.25	\$ (92.75)
Membership/Professional Dues	100-51411-127	\$ 180.00	\$ 192.50	\$ 12.50
Election Inspector Wages	100-51411-119	\$ 840.00	\$ 827.50	\$ (12.50)
Public Works Overtime	100-54110-108	\$ 2,997.00	\$ 5,197.55	\$ 2,200.55
Vehicle Maintenance	100-54140-144	\$ 21,000.00	\$ 18,799.45	\$ (2,200.55)
Safety/Uniform Allowance	100-54110-128	\$ 281.00	\$ 327.95	\$ 46.95
Licensing/Testing	100-54130-150	\$ 170.00	\$ 180.00	\$ 10.00
Travel/Training/Meeting	100-54130-126	\$ 975.00	\$ 918.05	\$ (56.95)
Community Center Programs	100-55000-331	\$ 150.00	\$ 801.00	\$ 651.00
Library Technology Supplies	100-55300-163	\$ 1,000.00	\$ 1,113.49	\$ 113.49
Computer/Equip Maintenance	100-55300-164	\$ 400.00	\$ 765.24	\$ 365.24
Library Housekeeping Supplies	100-55300-167	\$ 150.00	\$ 153.44	\$ 3.44
Library Contracted Services	100-55300-162	\$ 4,900.00	\$ 4,417.83	\$ (482.17)
Engineering Consulting Service	100-57000-190	\$ 1,800.00	\$ 1,870.60	\$ 70.60
Building Inspections Service	100-57000-195	\$ 8,400.00	\$ 8,926.61	\$ 526.61
Contingency Fund	100-80100-130	\$ 12,623.00	\$ 11,374.79	\$ (1,248.21)
Totals		\$ 67,149.03	\$ 67,149.03	
Capital Fund				
Account Description	Account Number	Budgeted Amount	Amended Budget	Increase/Decrease
Replacement Squad	701-70100-711	\$ 26,000.00	\$ 26,233.50	\$ 233.50
Squad Changeover	701-70100-712	\$ 6,500.00	\$ 7,064.65	\$ 564.65
Parking Meters	701-70100-713	\$ 2,000.00	\$ 2,022.49	\$ 22.49
DPW 1-Ton Truck	701-70200-732	\$ 35,000.00	\$ 49,274.50	\$ 14,274.50
Community Building Parking Lot	701-70200-735	\$ 75,000.00	\$ 59,904.86	\$ (15,095.14)
Totals		\$ 144,500.00	\$ 144,500.00	

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Butler hereby amends the General Fund and Capital Fund.

PASSED AND ADOPTED this 21st day of July, 2015.

THE VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Administrator/Clerk

STREET USE PERMIT
(Block Parties, Organizational Events)

Municipal Code Reference: Section 7-7-1

Fee: \$ 25.00

Applicant Information: Milwaukee Baptist Church
Business / Organization / Individual

12628 W. State St
Address

Pastor Phil Ace 7-9-15 11:41a
Contact Person ~~\$25.00~~
262-783-4433 Transaction 11057
Telephone OTHER PERMITS \$25.00

Event date: Wed, July 29th

Time of Event: From 6:30 pm to 8:30 pm

Proposed Street to be Used: State St in front of church
Street Name(s)

Approximate number of persons using the proposed street area: 30 - 40

Describe in detail the proposed use: To use for "Carnival games" for
our Vacation Bible School

FOR VILLAGE USE ONLY

Certificate of Comprehensive General Liability Insurance Required: Yes No

Performance Bond Required: Yes No

Special Conditions: _____

Village Board Approval: Signature _____ Date _____



Agency Overview

We would like to thank you and the Village of Butler for giving us a chance to help our business community and your organization.

Maldonado & Morgan will use our creative capabilities and knowledge that blends over 35 years of professional expertise. We will use every tool in our arsenal to illuminate what makes the Village of Butler so special. Part of the value we encompass, is the shared perspectives we've gained across industries, team building and functional areas of business to make them relevant to your expectations.

Our imagination drives our business. However, the processes behind those ideas have a proven track record. Our creative delivery process stands on a foundation of research and scientific rationale. Be it copywriting, design, photography, web design, or media placement, Maldonado and Morgan will work toward providing the best options for organization.

We keep up-to-date on the latest trends, technology, pop culture and design styles providing the newest tools to stay in front of today's ever changing marketing best practices to identify with today's technological business standards. Our various sets of eyes on each project will ensure that your goals and expectations are always being met.

SERVICES

- MARKETING

Through rock-solid strategy and conclusive research, we will assert your brand in the marketplace and build relationships with your target markets. The plan is to be the conduit between your organization and its goals.

Every day, our team analyzes, articulates and develops brand strategy. We start with great ideas that are informed by fresh salient marketplaces, and categorical consumer insights. We then create client to agency relationships that allow for us to openly and honestly define business objectives. From there, we articulate core

positioning and messaging strategies that we hope will be valuably relevant to your consumers. We identify how to reach those consumers, at the right time and with the right message. Because we're diligent about setting measureable goals, we're able to capture results and measure ROI to re-invest into the same ones that brought on success.

- ADVERTISING

Traditional media and placement use to consist of only a few outlets, (radio, print and billboards) however the media landscape of today is the opposite. Still, many firms remain in comfort zones, only directing clients to media sources they started with.

Today, the most widely used media outlets are literally in their hands. If a person chooses, he or she can completely bypass traditional advertising methods and get everything they are looking for without looking for it based on specific online targeting methods.

To be effective, we must meet the consumer when and where they are ready to receive a message, and engage them enough to take action. To achieve this, we are constantly rethinking attention grabbing ways to make ads seen, heard and experienced.

At Maldonado & Morgan, we practice media advertising flexibility. We have no attachment to any specific type - we choose the channels of communication that produce results for each client based on their needs. What matters to us is a consistent message with a method of delivery that works.

We've found that tradition doesn't often work for a successful media department. We won't force you into a specific medium based on what's been done in the past. Instead, we will devise the smartest plan to get your message across - based on audience, product and angle - in a way that makes sense. This means a results-driven media strategy custom designed for you. We will develop a strategy that will be used across all media platforms. Whether it is print vs. social media, your message will get delivered the right way to the right people

- PUBLIC RELATIONS

We'll help you tell your brand story with greater impact and help find the most effective channels to reach your various target audiences. Our goal: create awareness, create connections, and create relationships.

What sets M&M PR efforts apart from other PR agencies is we have the unique ability to understand the potential of each conversation and maximize it through creative strategy and tireless execution efforts. Some custom methods that may be used include: news release writing and distribution, media relations/list development, marketing and strategy.

PROJECT OVERVIEW

The scope of work will be as follows:

1. Village of Butler Website

Custom website design and development made on a content management system so the client can do all future updates of copy and imagery. A custom photo-shoot for any specific imagery needed for the site. The site being quoted was referenced from the provided sample website for the City of Brown Deer. In addition, all creative work for the site will be designed and developed.

2. Rebrand of Village of Butler

Full re-brand design for the Village of Butler: consisting of logo, mark, business cards, letterhead and envelope.

Project Pricing

Maldonado & Morgan agency hourly charge is \$125 per hour.

- A flat fee of \$6,000-8,000 depending on the number of pages for the site.

Any media costs, printing; editing and outside purchases are not included in the retainer and will be billed separately to the Village of Butler.

TIMELINE

Timeline of project will be determined after initial meeting with the Village of Butler contact but will be adjusted accordingly reflecting all the Village of Butler due dates.

TERMS AND CONDITIONS

Final Artwork Fee quoted includes one set of final mechanical. There will be one allowed change after final artwork is approved. Changes to the final artwork after approval will be provided at an additional at \$125 per hour.

Change Orders

Work change orders will be issued for additional work and changes requested after approvals or commencement of work. WCO's include a description of the change/addition requested, estimated additional costs, and changes to work schedules/project completion. Client's signature is required on WCO's to proceed with changes/additions.

Schedule of Payment

Total project cost is \$6,000-8,000, 1/3rd of the \$6,000-8,000 (\$2,000-2,666.67) will be due at signing, 2nd payment (\$2,000-2,666.67) will be due on July 20th, and remaining balance (\$2,000-2,666.67) at the end of the project.

Termination Policy

Client and Designer may terminate project based upon mutually agreeable terms to be determined in writing, either prior to signing of this agreement or 30 days before termination.

Term of Proposal

The information contained in this proposal is valid for 7 days. Proposals approved and signed by the Client are binding upon M&M and Client beginning on the date of Client's signature. If the information in this Proposal meets with Client's approval, Client's signature below authorizes M&M to begin work. Kindly return a signed copy of this Proposal/Agreement to Maldonado and Morgan's office.

Maldonado and Morgan Signature:

// 2015

Village of Butler Signature:

// 2015

STATE OF WISCONSIN
WAUKESHA COUNTY
VILLAGE OF BUTLER

ORDINANCE 15-06

Ordinance Amending Section 8-1-5 of the Municipal Code with regard to Regulation of Natural Lawns.

WHEREAS, the Village Board of the Village of Butler, Waukesha County ordains that the following sections of the Municipal Code are hereby repealed, recreated, or amended to read;

Section One: Section 8-5-1 Regulation of Natural Lawns

(a) **Natural Lawns Defined.** Natural lawn as used in this section shall include common species of grass and wild flowers native to North America which are designed and purposely cultivated to exceed eight (8) inches in height from the ground. Specifically excluded in natural lawns are noxious grasses and weeds identified in Section 8-1-4 of this Chapter. The growth of a natural lawn in excess of eight (8) inches in height from the ground surface shall be prohibited within the Village of Butler corporate limits unless a Natural Lawn Management Plan is approved and a permit is issued by the Village as set forth in this Section. Natural lawns shall not contain litter or debris and shall not harbor undesirable wildlife.

(b) **Natural Lawn Management Plan Defined.**

(1) Natural Lawn Management Plan as used in this Section shall mean a written plan relating to the management and maintenance of a lawn which contains a legal description of lawn upon which the planted grass will exceed eight (8) inches in length, a statement of intent and purpose for the lawn, a detailed description of the vegetation types, plants and plant succession involved, and the specific management and maintenance techniques to be employed.

Section Two: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED and ADOPTED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, this the 21st day of July, 2015.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Village Administrator/Clerk
Ordin 15-06

**STATE OF WISCONSIN
WAUKESHA COUNTY
VILLAGE OF BUTLER**

ORDINANCE 15-07

**Ordinance Amending Section 11-1-1 of the Municipal Code to Prohibit the Unlawful Use of
Drones**

WHEREAS, the Village Board of the Village of Butler, Waukesha County may prohibit conduct in the Village of Butler that is also prohibited under chapters 941 to 948 of the Wisconsin Statutes; and, ordains that the following sections of the Municipal Code are hereby created to read; the Village Board

WHEREAS, section 942.10 of the Wisconsin Statutes was recently enacted to protect the privacy of individuals from unlawful observation and recording by drones; and,

WHEREAS, the Village Board deems it in the public interest to prohibit the unlawful use of drones in order to protect the public's right to privacy, as well as the general safety, benefit and welfare of residents and visitors to the Village of Butler.

**NOW, THEREFORE, THE VILLAGE BOARD OF BUTLER, WISCONSIN DOES
ORDAIN AS FOLLOWS:**

Section One: Subsection 11-1-1 of the Butler Municipal Code is amended to include the following State Statute:

942.10 Use of a drone.

Section Two: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED and ADOPTED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, this the 21st day of July, 2015.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Village Administrator/Clerk

Ordin 15-07

**STATE OF WISCONSIN
WAUKESHA COUNTY
VILLAGE OF BUTLER**

ORDINANCE 15-08

Ordinance Amending Section 13-1-95 of the Municipal Code with regard to Parking and Storage of Recreational Vehicles and Equipment

WHEREAS, the Village Board of the Village of Butler, Waukesha County ordains that the following sections of the Municipal Code are hereby repealed, recreated, or amended to read;

Section One: Section 13-1-95 Parking and Storage of Recreational Vehicles and Equipment

(a) For the purpose of this Chapter, a “recreational vehicle or equipment” shall include boats and their trailers, motor homes, pickup campers, camping trailers, travel trailers, fifth wheel trailers, utility trailers, race cars and their trailers, snowmobiles and their trailers, sport aircraft and their trailers, canoes or kayaks and their trailers, all-terrain vehicles and their trailers, tent campers, folding campers, and similar equipment and vehicles. For the purpose of administration, two (2) snowmobiles (or similar recreation vehicles) located on a trailer intended for transporting those vehicles shall be considered one (1) unit.

(b) Outside parking or storage of recreational vehicles or equipment shall be subject to the following regulations:

(1) No more than one (1) recreational vehicle (or unit) or equipment shall be parked or stored outside.

(2) Recreational vehicles or equipment parked outside shall not exceed twenty-two (22) feet in length, eight and one-half (8-1/2) feet in width, and ten (10) feet in height.

(3) Recreational vehicles or equipment parked outside shall be allowed to park outside annually from Memorial Day to Labor Day, and no more than fifteen (15) total days from Labor Day to Memorial Day.

(4) If the driveway of a residence extends beyond the front yard into the side or rear yard, no parking or storage of recreation vehicles or equipment shall be permitted on the driveway in the front yard.

(5) If the driveway of a residence does not extend beyond the front yard into the side or rear yard, then parking or storage of recreational vehicle or equipment is permitted in the front yard. Under any circumstances, no parking of recreational vehicles or equipment is permitted in the front yard off the driveway.

(6) Recreational vehicles or equipment shall not be parked closer than two (2) feet from a side or rear property line, or closer than fifteen (15) feet to a neighboring residence, whichever distance is greater.

(7) Recreational vehicles or equipment shall not be parked in an existing or future street right-of-way; a vision clearance triangle; or within drainage or utility easements.

(8) Recreational vehicles or equipment shall be maintained and be in good condition. The exterior of the vehicle or equipment shall be intact.

(9) Recreational vehicles or equipment shall be roadworthy. Vehicles or equipment which requires a license shall be properly licensed.

(10) Recreational vehicles or equipment parked outside shall be owned by the resident of the property on which they are located.

(11) Recreational vehicles or equipment shall be parked or stored as inconspicuously as possible on the property. Recreational vehicles or equipment must be stored on a properly licensed trailer designed for the recreational vehicle or equipment. Areas where vehicles and

equipment are parked or stored shall be kept week-free and free of the accumulation of other storage material.

Section Two: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED and **ADOPTED** by the Village Board of the Village of Butler, Waukesha County, Wisconsin, this the 21st day of July, 2015.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Village Administrator/Clerk

Ordin 15-08

RESOLUTION 15-10

RESOLUTION REDESIGNATING THE K-9 NON-LAPSING FUND AS THE POLICE PROGRAMS NON-LAPSING FUND

WHEREAS, the Village Board of the Village of Butler, Waukesha County, Wisconsin created a non-lapsing fund for the purposes of maintenance of the K-9 unit and program;

WHEREAS, the Village of Butler dissolved the K-9 unit in 2014;

WHEREAS, the Village of Butler finds it necessary to re-designate residual funds from the K-9 non-lapsing fund to a Police Programs non-lapsing fund for the use for specific and targeted police programs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Butler hereby re-designates the K-9 non-lapsing fund as the Police Programs non-lapsing fund.

PASSED AND ADOPTED this 21st day of July, 2015.

THE VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Administrator/Clerk