

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on April 21, 2015.*

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Patricia Tiarks, Jodi Kessel Szpiszar, Michael Thew, Dave Hesselgrave, William Benjamin and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Annette Andlar, 4900 N. 126 Street, thanked Rick Ensslin for his many years of service to the Village of Butler.

CONSIDERATION OF MINUTES:

Motion by Thew; second by Benjamin to approve the minutes of the March 17, 2015 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

*(A) Building Board – Trustee Benjamin*

Present: Hesselgrave, Kasdorf, Klibowitz and Benjamin

Also present: Administrator Chadwick, Village President Ensslin, Police Chief Wentlandt, Trustees Tiarks and Szpiszar

1. Occupancy Permit:

- a. Motion by Kasdorf; second by Hesselgrave to approve occupancy permit for Allcon LLC, 12704 W. Arden Place. Motion carried 4-0.

2. Building Permit:

- a. Motion by Kasdorf; second by Klibowitz to approve building permit for 4525 N. 124 Street, Fence. Motion carried 4-0.

Motion by Kasdorf; second by Hesselgrave to adjourn Building Board. Motion carried 4-0. The meeting adjourned at 6:34 pm.

*(B) Finance Committee – Trustee Thew*

Present: Thew, Tiarks and Szpiszar

Also present: Village President Ensslin, Administrator Chadwick and Police Chief Wentlandt

1. Motion by Szpiszar; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Tiarks; second by Szpiszar to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:52 pm.

*(C) Park & Recreation Commission – Trustee Thew*

Trustee Thew reported Park & Recreation Commission met last Wednesday, March 25<sup>th</sup>; he reported a new program coordinator will need to be found since Heather Walters is

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moving; and Trustee Thew volunteered to be the representative for the Playground Committee until one can be appointed because of departure of Heather Walters.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick informed Village Board Sherry C. Marie Volden filed registration papers and will be a registered write-in for Village President; noted that possible Emerald Ash Borer has been found on Cameron Ave, reminded the Board that the Skateland Public Hearing is Tuesday, April 14, 2014 at 6:00 PM, and presented President Ensslin with his plaque for 33 years of service to the Village of Butler.

NEW BUSINESS

- (A) Motion by Tiarks; second by Benjamin to approve the following bartender license:  
James P. Sural Bottoms Up  
  
Motion carried 7-0.
- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$247,482.54.  
Motion carried 7-0.
- (C) Motion by Kasdorf; second by Benjamin to approve Compromise Settlement of Tax Assessment Challenge Lawsuit, Cole Family Limited Partnership v. Village of Butler, Waukesha County Case No. 2014-CV-1086 for tax years 2013, 2014 and 2015. Motion carried 6-1. Thew opposed.

ADJOURNMENT

Motion by Hesselgrave; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:12 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: