

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1933  
Tuesday, January 19, 2016 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 19<sup>th</sup> day of January, 2016 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. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) January 5, 2016 Regular Meeting Minutes
  - 2) Current Invoices
  - 3) December Statement of Revenues and Expenditures
  - 4) Bartender's Licenses
  - 5) Monthly Department Reports
- V. Communications
- VI. Committee Reports
  - 1) Building Board
  - 2) Finance Committee
  - 3) Library Board
- VII. Report of the Administrator
- VIII. New Business
  - (A) Discussion and Possible Action on approving Resolution 16-01; a Resolution Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2016 Elections.
  - (B) Discussion and Possible Action on approving Scope of Engagement Letter Re: Proposed Issuance of \$1,085,000 Village of Butler (the "Village") General Obligation Corporate Purpose Bonds, Series 2016A.
  - (C) Discussion and Possible Action on approving Resolution 16-02; a Resolution Awarding the Sale of \$1,085,000 General Obligation Corporate Purpose Bonds, Series 2016A.
- IX. Adjournment

Dated: January 14, 2016

## VILLAGE OF BUTLER

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Patricia Tiarks, President

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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.