

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1932
Tuesday, January 5, 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 5th 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) December 15, 2015 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) Bartender's Licenses
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Finance Committee
- VII. Report of the Administrator
- VIII. New Business
(A) Discussion on Parking Meters on certain Village Streets.
- IX. The Board may consider convening into Closed Session pursuant to Section 19.85 (1)(g) to confer with legal counsel for the purpose of obtaining oral or written advice concerning present and/or prospective litigation directly involving the governmental body.

Item of Discussion: Update on Stone v. Village of Butler, et al.
- X. Reconvene into Open Session for possible action on closed session business item(s).
- XI. Adjournment

Dated: December 29, 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.