

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 19, 2016.

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, Paul Kasdorf, Marc Van Gompel, William Benjamin, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Herb Campbell, 2017 N. 81 Street, Wauwatosa, spoke about the parking meters on Hampton Avenue.

Greg Wojczak, 12602 W. Hampton Ave., spoke about parking meters on Hampton Avenue and would like to see growth for Butler; now is the opportunity to explore ideas.

Sara Ponath, 4779 N. 126 Street, spoke about the parking meters which don't regularly work properly.

Sue Hesselgrave, 4619 N. 127 Street, she indicated the parking meter discussion should continue and would like to see a 10-20 year downtown plan.

CONSENT AGENDA:

1. Approval of Village Board minutes – December 15, 2015
2. Current Invoices - \$154,900.31
3. Bartender's Licenses – None

Motion by Szpizar; second by Thew to approve Consent Agenda. Motion carried 7-0.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported there were 2 building permits which were approved:

1. Deck at 4651 N. 127 Street
2. Sign at 12726 W, Arden Pl.

Finance Committee

Trustee Thew reported the current invoices were \$154,900.31 and approved.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported there are three positions open on the Village Board. One incumbent, Dave Hesselgrave, will not seek re-election. Van Gompel (incumbent), Thew (incumbent) and Gerald Orvis are the three candidates running for Village Trustee. Administrator Chadwick also reported on water main breaks.

NEW BUSINESS

(A) Discussion on Parking Meters on certain Village Streets

Discussion was held regarding hiring a consultant to study the parking meters. The Board agreed with Administrator Chadwick's position of an outside study and instructed her to solicit interested parties.

CLOSED SESSION

Consider going 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.

Motion by Thew; second by Benjamin to adjourn into Closed Session. Motion carried 7-0, by a roll call vote. The Board went into Closed Session at 7:22 PM.

OPEN SESSION

Motion by Thew; second by Hesselgrave to return to Open Session at 8:04 PM. Motion carried 7-0, by a roll call vote.

ADJOURNMENT

Motion by Thew; second by Szpiszar to adjourn. Motion carried 7-0. The meeting was adjourned at 8:05 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: