

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on April 4, 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, Paul Kasdorf, Marc Van Gompel, William Benjamin, Michael Thew and Dave Hesselgrave

Excused: Jodi Kessel Szpizar

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Sue Hesselgrave, 4619 N. 127 Street, spoke about Hot Rods on Hampton issue, and her history of organizing the event, and her beliefs about the benefits to Butler.

Carl Sabourin, 12818 W. Stark Street, said car show should continue as Building a Better Butler.

Dennis Hassel, 4963 N. 127 Street, said car show is for Butler by Butler. He believes Chaz Hastings wants to line his pockets.

Rodger Schnell, Menomonee Falls, said Chaz Hastings events attract a different crowd. The car show is a family event.

Greg Hummer, Milwaukee, indicated it takes a great deal of money and effort to get car shows off the ground.

David Snow, 12835 W. Lancaster Ave., Building a Better Butler is a great organization, created a tighter village; never had any problems. He is suspicious of Chaz Hastings.

Karen Gundrum, 12839 W. Colfax Place, agrees with David Snow's comment.

Wayne Jameson, 5022 N. 127 Street, he indicated we all have seen what the car show brings to Butler. Doesn't believe Chaz Hastings has Butler's best interests in mind. .

Annette Andlar, 4900 N. 126 Street, she said people should show up to Village Board meetings for other reasons and find out really what the issues of Butler is. Noted that Sue Hesselgrave has made comments about her to Mr. Hastings in the past.

Jeanne Briggs, 12902 W. Lancaster Ave., believes the Village should have Mr. Hastings pick a new day.

CONSENT AGENDA:

1. Approval of Village Board minutes – March 1, 2016
2. Current Invoices - \$869,839.88
3. February Statement of Revenues and Expenditures
4. Bartender's Licenses – Temporary – Ralph W. Culver, St. Agnes Smelt Fry
5. Application for License to Sell Soda Water Beverages for Sno Birds Snowmobile Club on April 15, 2016
6. Application for Temporary Class "B"/"Class B" Retailer's License for Sno Birds Snowmobile Club on April 15, 2016 for Smelt Fry
7. Street Use Permit for Milwaukee Harley/Chaz Hastings for a Car Show Fundraiser and Family Activities on September 11, 2016
8. February Department Reports

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9. MS4 Annual Storm Water Report

Trustee Hesselgrave requested Item #7 be put on the agenda under New Business for discussion.

Motion by Kasdorf; second by Van Gompel to approve Consent Agenda. Motion carried unanimously. Benjamin and Thew abstained.

COMMUNICATIONS: None

COMMITTEE REPORTSPublic Safety Committee

Trustee Kasdorf reported on the Police and Fire Departments. The Police Department hired a new officer, Victor Herpin. He comes to Butler from UWM Police Department.

Finance Committee

Trustee Thew reported the current invoices were \$869,839.88 and approved. The February Statement of Revenues and Expenditures were approved.

Library Board

There was no Library Board report.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on the Presidential Preference & Spring Election being held on April 5, 2016; therefore, the Village Board meeting will be held on Monday, April 4, 2016 and informed the Board of the upcoming road construction on 132nd Street.

NEW BUSINESS

- (A) Street Use Permit for Milwaukee Harley/Chaz Hastings for a Car Show Fundraiser and Family Activities on September 11, 2016.

Motion by Kasdorf; second by Tiarks to approve Street Use Permit for Milwaukee Harley/Chaz Hastings for a Car Show fundraiser and Family Activities on September 11, 2016. Motion failed.

Motion by Van Gompel to table Street Use Permit for Milwaukee Harley/Chaz Hastings for a Car Show fundraiser and Family Activities on September 11, 2016 until the next Village Board meeting on April 4, 2016; second by Thew. Motion carried unanimously.

- (B) Public Hearing on Request for a Conditional Use Permit for Heather Siegel, d.b.a.American Fireworks and Novelties L.L.C., 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Firework Novelties according to local and state laws from Canopy Tent for Less than 30 days at 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.

Village President Tiarks opened the Public Hearing at 7:34 PM.

Applicants representative spoke to Village Board requesting approval of Conditional Use Permit. No other comments were made.

Village President Tiarks closed the Public Hearing at 7:36 PM.

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(C) Motion by Thew; second by Benjamin to approve a Conditional Use Permit for Heather Siegel, d.b.a.American Fireworks and Novelties L.L.C., 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Firework Novelties according to local and state laws from Canopy Tent for Less than 30 days at 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances, with a requirement of an updated certificate of insurance. The property is Zoned M-3, Heavy Industrial District. Motion carried unanimously.

(D) Discussion on Section 13-1-125 (e) and (f) of the Municipal Code regarding dumpster enclosures.

The Village Board directed the Administrator to explore alternative ordinances and present options to the Board at a later date.

(E) The swearing-in ceremony for Police Officer Victor Herpin took place.

ADJOURNMENT

Motion by Thew; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:46 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: