

OF THE BUTLER VILLAGE BOARD

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

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Bill Thompson, 5107 N. 127 Street, Thanked Chief Wentlandt and the police officers with the recent event in our life. Would like to thank the people that started Hot Rods on Hampton. Sorry to hear it got ‘snagged’ away.

Sue Hesselgrave, 4619 N. 127 Street, spoke about representing 50 volunteers, 30 businesses who associate themselves with Hot Rods on Hampton. Building a Better Butler is a non-profit running a successful event without incident. Doesn’t appreciate it being taken over by another organization.

Wayne Jameson, 5038 N. 127 Street, asked about what closed session is.

Carl Sabourin, 12818 W. Stark Street, said, how can they let somebody take “our” car show away. Doesn’t believe its right.

CONSENT AGENDA:

1. Approval of Village Board minutes – March 15, 2016
2. Current Invoices - \$225,570.65
3. Bartender’s Licenses – Regular, Jessica R. Headson, Butler Concession Stand
4. Application for Temporary Class “B”/“Class B” Retailer’s License for S.V.E.V. D’Oberlander on June 18, 2016
5. Application for License to Sell Soda Water Beverages for S.V.E.V. D’Oberlander

Motion by Benjamin; second by Thew to approve Consent Agenda. Motion carried unanimously. Szpizar abstained.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported there was one Occupancy Permit for BD3’s Car Care (Bryant) at 4712 N. 125 Street which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$225,570.65 and approved.

Library Board

There was no Library Board report.

Park & Recreation Commission

Trustee Thew reported on the Park & Recreation Commission which met on March 30, 2016; he gave an update on playground subcommittee, Archery Lane, Softball and Horseshoes and Halloween Party.

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REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on the water valve issues, construction bidding and spoke about bake sale during Spring Election on April 5, 2016 for the playground fund.

NEW BUSINESS

(A) Motion by Benjamin; second by Kasdorf to approve an Application for a Permit to Pave or Alter Portions of Village Right-of-Way from Bryan Pfaff, 5220 N. 125 St. Motion carried unanimously.

(B) Motion by Kasdorf; second by Szpiszar to approve Street Use Permit for Milwaukee Harley/Chaz Hastings for a Car Show fundraiser and Family Activities on September 11, 2016, September 10, 2017, September 9, 2018 and September 8, 2019. Motion carried. Hesselgrave voted No.

ADJOURNMENT

Motion by Thew; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:28 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: