

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1951

Tuesday, November 1, 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 1st day of November, 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) October 18, 2016 Regular Meeting Minutes
 - 2) October 25, 2016 Special Meeting
 - 3) Current Invoices
 - 4) Bartender's Licenses – Victoria R. Belman - Bottoms Up
Cortnie N. Smith - Bottoms Up
Samantha G. Heritsch - Bottoms UP
 - V. Communications
 - VI. Committee Reports
 - 1) Building Board
 - 2) Finance Committee
 - 3) Park & Recreation Commission
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- VII. Report of the Administrator
 - VIII. New Business
 - A) Discussion and Possible Action on accepting a donation from Tom Endries of a sheltered picnic table at Lower Park for his Eagle Scout project.
 - B) Discussion and Possible Action on an appointment to the Library Board.
 - C) Discussion on Section 2-2-9 of the Municipal Code regarding Finance Committee Meetings.
 - D) Introduction of DPW Crewperson Craig Gengler.
 - IX. Adjournment

Dated: October 28, 2016

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.

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: October 28, 2016
Re: November 1st Supplemental Agenda



**VILLAGE OF
BUTLER**
EST 1913

VIII. New Business

- (A) Discussion and Possible Action on accepting a donation from Tom Endries of a sheltered picnic table at Lower Park for his Eagle Scout project.

As part of his Eagle Scout Project, Butler Resident Tom Endries would like to construct a sheltered picnic table at Lower Park. This would be similar to the one near the playground at Upper Park. The Park and Recreation Commission has recommended approval and acceptance of the project and donation. More details are included in the packet.

Staff recommends approval.

- (B) Discussion and Possible Action on an appointment to the Library Board.

There is currently a vacancy on the Library Board due to the resignation of President Bob Gundrum. The Library Board has appointed Jenni Thorpe to serve as the new President. President Tiarks is recommending that Valarie Hromada be appointed to the Library Board for the remainder of Jenni Thorpe's term.

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- (C) Discussion on Section 2-2-9 of the Municipal Code regarding Finance committee Meetings.

Trustee Thew requested that the full board discuss holding Finance Committee meetings once a month versus twice a month. If the Board decides to hold meetings once a month, it would require a revision of the Municipal Code.

Staff makes no recommendation.

- (D) Introduction of DPW Crewperson Craig Gengler.

Craig began his employment with the Village on October 17. He was previously employed in the private sector and is a Lieutenant on the Thiensville Volunteer Fire Department. Craig will be at the meeting for introductions.

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 1, 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, Michael Thew, William Benjamin and Jerry Orvis

Excused: Marc Van Gompel

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) October 4, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) September Statement of Revenues and Expenditures
- 4) Bartender's Licenses – Carly A. Wall - Bottoms Up
- 5) Monthly Department Reports

Motion by Kasdorf; second by Benjamin to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported a building permit was approved for 12726 W. Arden Place for a Door Opening & Driveway.

Finance Committee

Trustee Thew reported the current invoices were \$293,392.10 and approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on October 11, 2016; reported on upcoming programs for October; Jenni Thorpe was nominated as new library board President and Tiffany Orvis will be the secretary.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported early absentee voting starts on Monday, October 24, 2016 through Friday, November 4, 2016, new DPW employee, Craig Gengler started on October 17, 2016; and indicated the next Budget hearing will be on October 25, 2016 at 6 pm.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Kwik Trip Inc., 1626 Oak Street, La Crosse, WI for a fueling station at 12501 W. Arden Place pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

The Public Hearing opened at 7:03 PM.

There were no comments.

The Public Hearing closed at 7:04 PM.

- B) Motion by Thew; second by Benjamin to approve a Conditional Use Permit for Kwik Trip Inc., 1626 Oak Street, La Crosse, WI for a fueling station at 12501 W. Arden Place pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

- C) Review of the 2017 Recommended Budget was held.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 8:15 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 1, 2016.

Village President Patricia Tiarks called the Special Meeting to order at 6:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Paul Kasdorf, Michael Thew, William Benjamin, Marc Van Gompel and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported on the generator failure at the DPW building, upcoming election and a bake sale will be held on November 8, 2016.

NEW BUSINESS

A) Review and discussion on the 2017 Village Administrator’s Recommended Budget was held.

ADJOURNMENT

Motion by Kasdorf; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:01 PM.

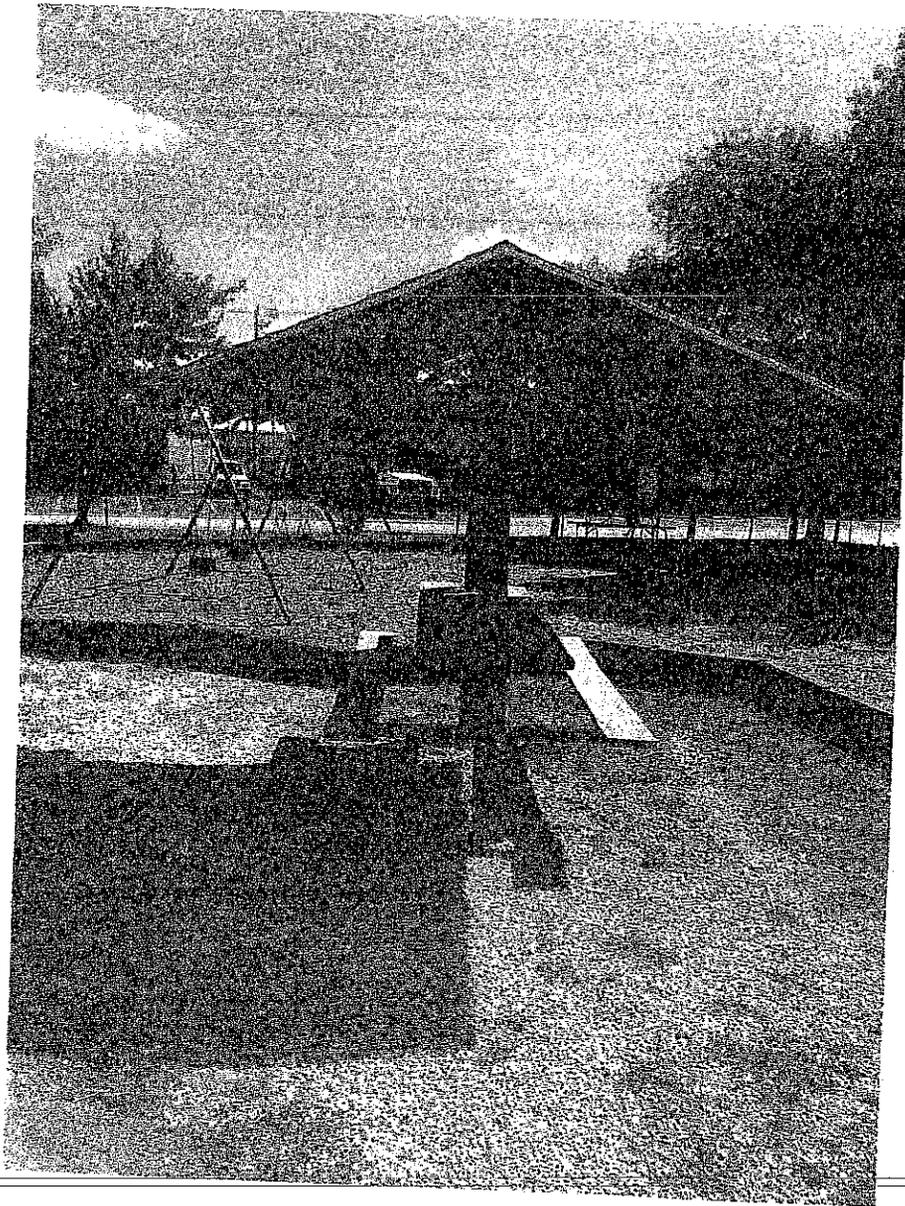
Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

**Tom Endries
Eagle Scout Project
2016-2017**





Butler Wi.

River



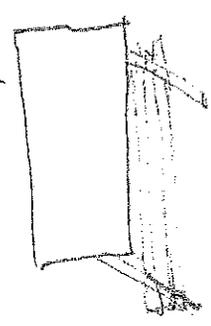
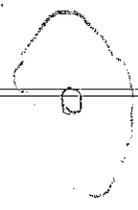
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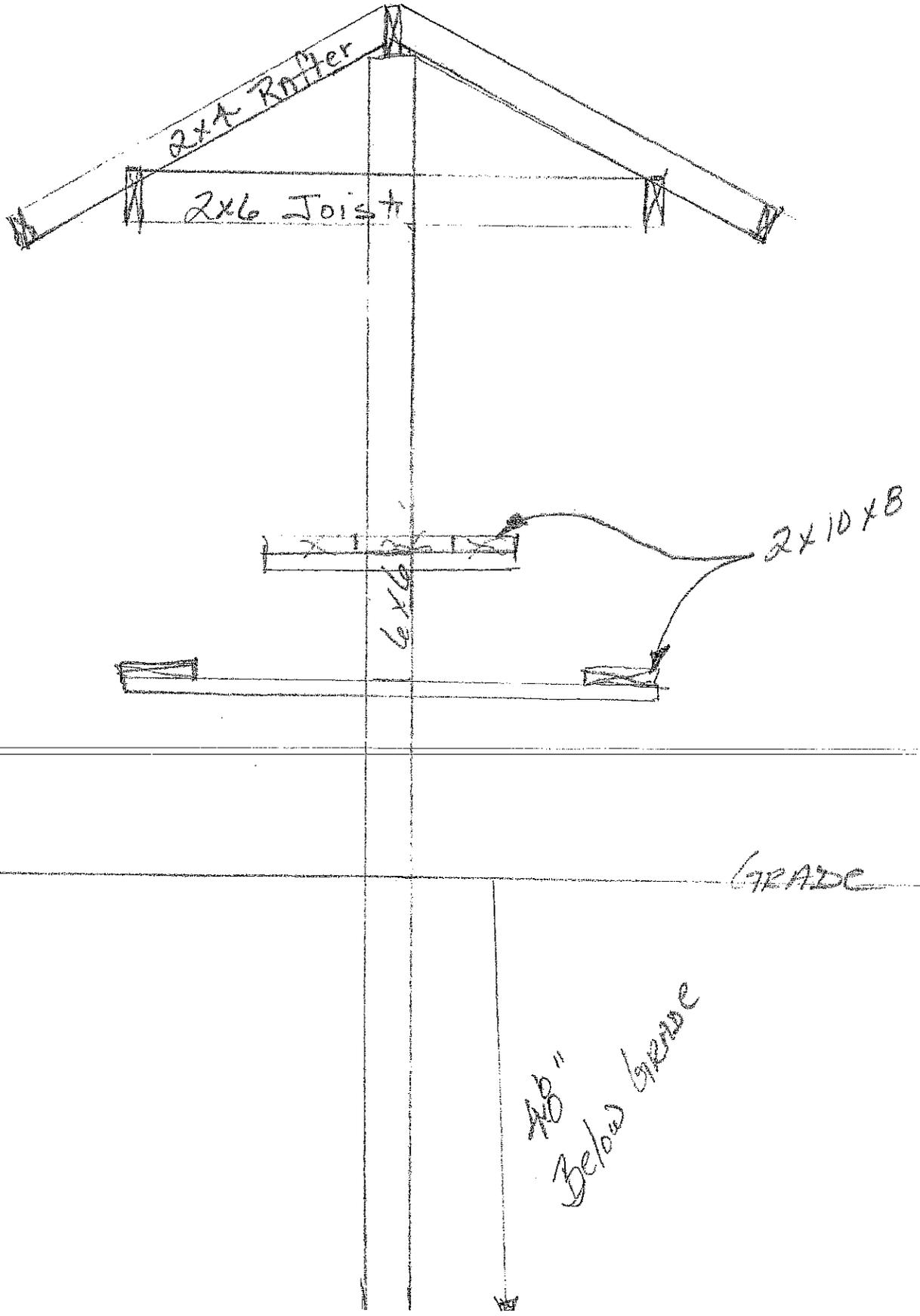
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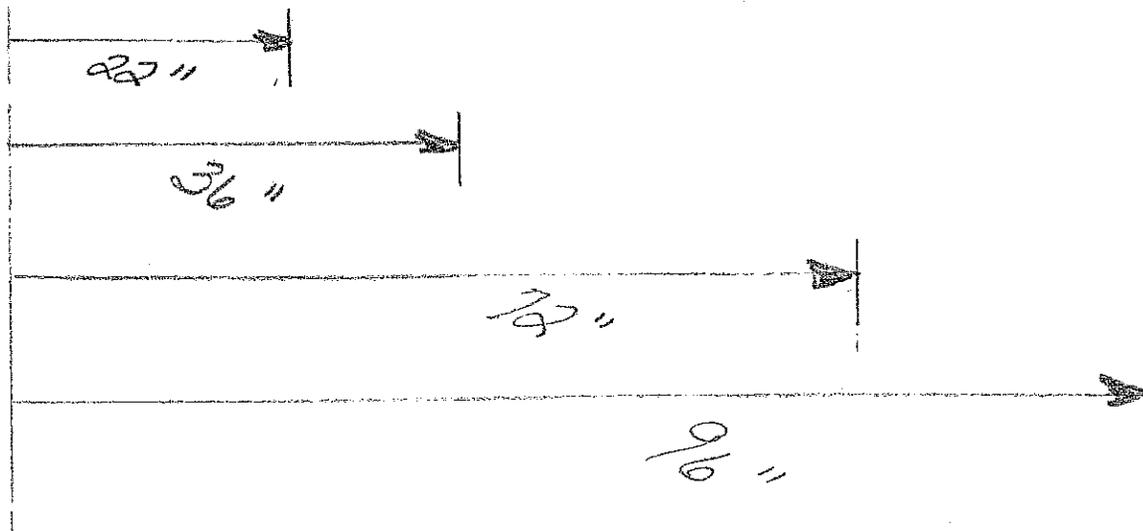
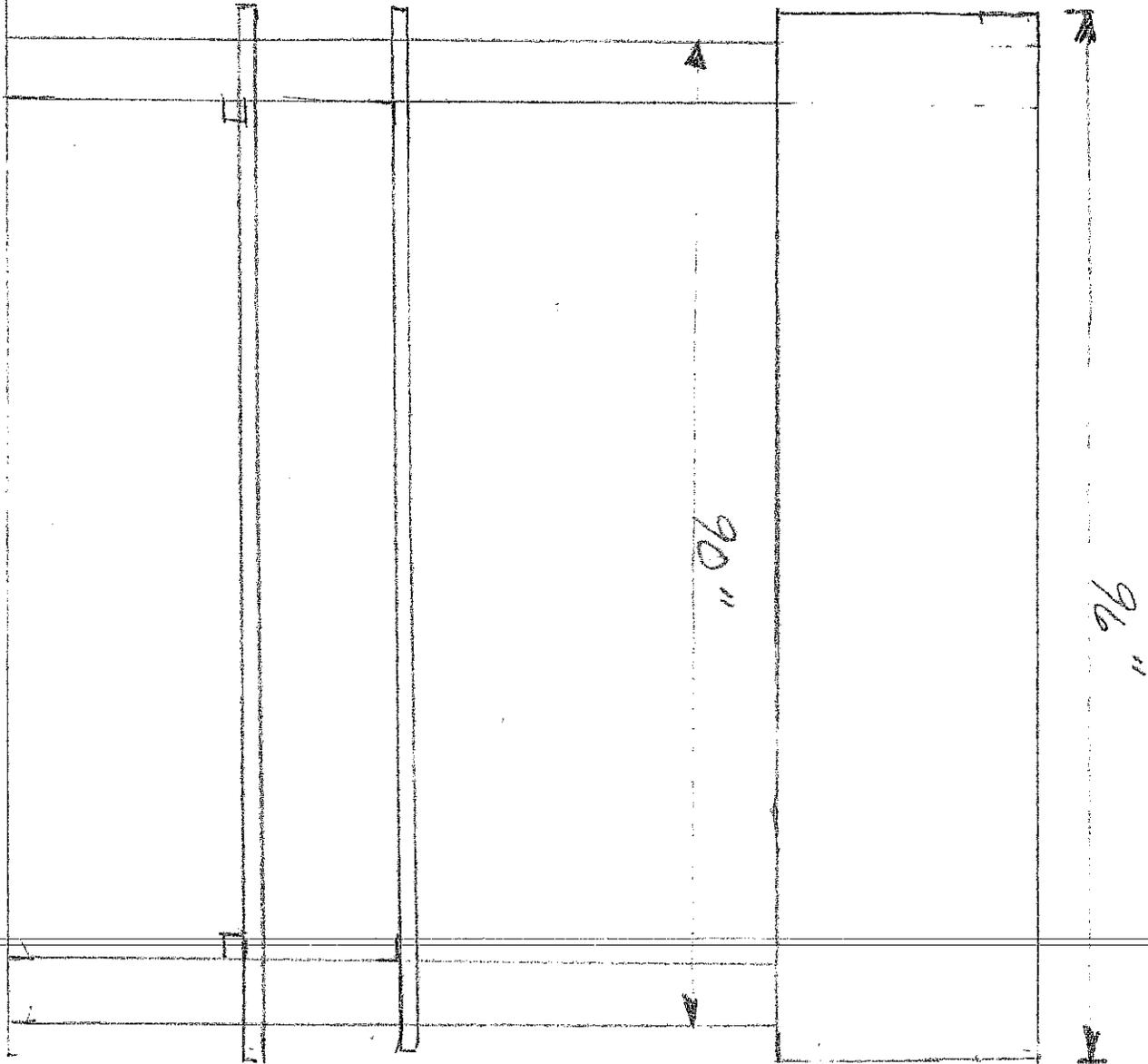
Lower Frontier Park

Menomonee

Location of Project







- 2 - 6" x 6" x 12' TRTD Post
- 3 - 2" x 6" x 10' TRTD Joists
- 3 - 2" x 6" x 8' TRTD RIDGE + STENDS + 1/2 PLATE
- 7 - 2" x 4" x 8' TRTD RAFT. TENDS
- 5 - 2" x 10" x 8' TOP + SENTS
- 2 - 3/4" 4 x 8 CAX RAFTER

1/2 PLATE

+ 1/2

STENDS

TENDS

SENTS

RAFTER

2 x 4

8

JOIST

2 x 6

60"

3/8" x 8" CARRIAGE BOLTS

6 x 6

0 0

0 0

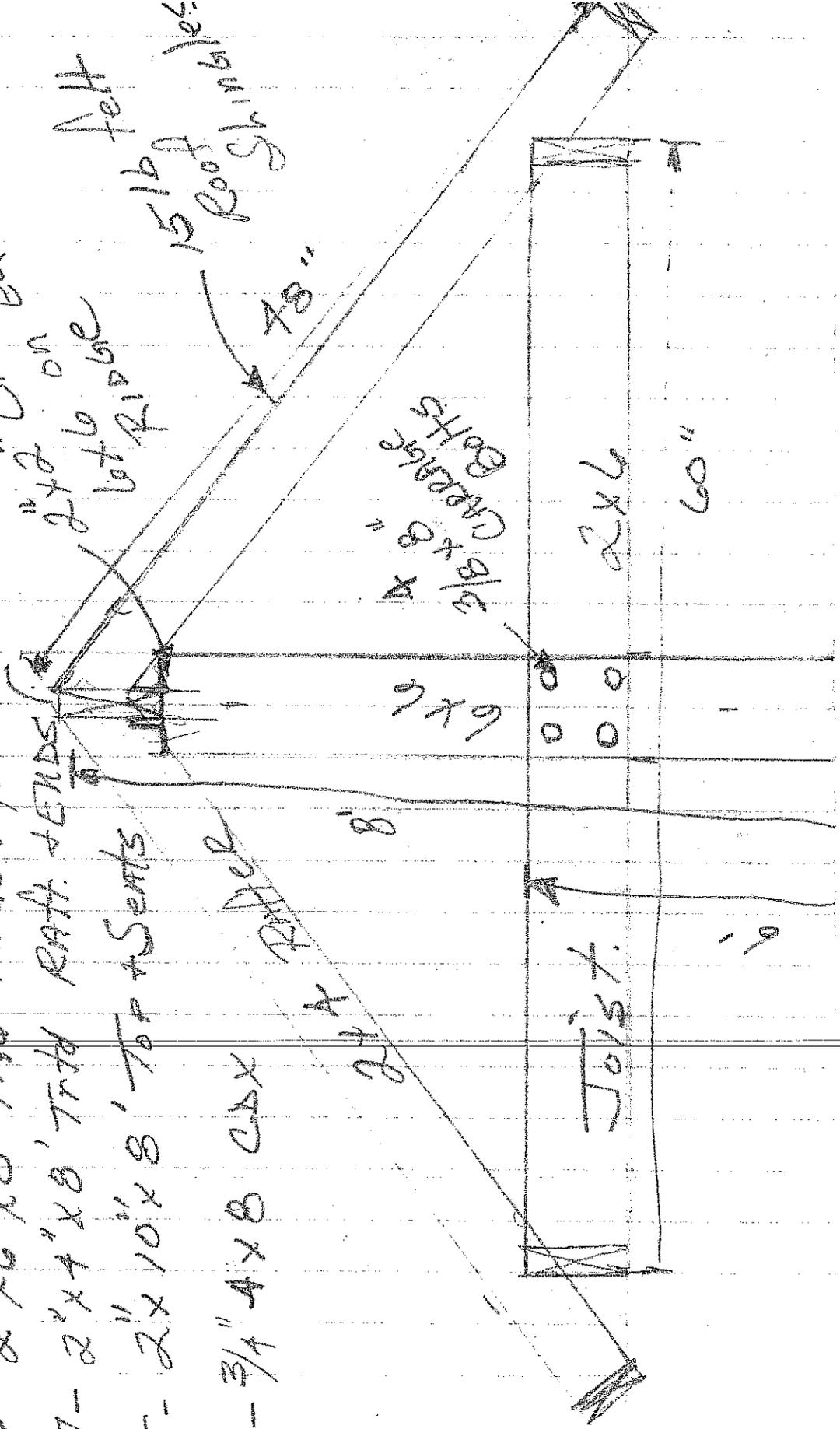
48"

2 x 2 on top ridge felt

15 lb Roof Shingles

Clip Each Side of

to Top of



Steel Supports

