

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1953

Tuesday, December 6, 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 6th day of December, 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
- h
- 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) November 15, 2016 Regular Meeting Minutes
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - A) Public Hearing on Request for a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1 Industrial District.
 - B) Discussion and Possible Action on approving a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1 Industrial District.
 - C) Discussion and Possible Action on a Notice of Claim from John Plese of Sussex, WI regarding damage to his vehicle.
- IX. Adjournment

Dated: December 2, 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: December 2, 2016
Re: December 6th Supplemental Agenda



**VILLAGE OF
BUTLER**
EST 1913

VIII. New Business

- A) Public Hearing on Request for a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1 Industrial District.

No Board action to be taken.

- B) Discussion and Possible Action on approving a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1 Industrial District.

Recommendation from the Plan Commission will be presented at the meeting.

- C) Discussion and Possible Action on a Notice of Claim from John Plese of Sussex, WI regarding damage to his vehicle.

The Village received a notice of claim from Mr. John Plese of Sussex, WI. Mr. Plese was driving on 132nd Street near Don's Tire and Auto and a piece of loose concrete from the curb/road flew up and damaged his vehicle. In your packet is included the notice of claim, the police report and two quotes for repair. Our DPW confirmed that the concrete was on Village Right-of-Way.

Staff recommends approval of the claim of Mr. John Plese and approval of the lowest qualified quote.

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on December 6, 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, Marc Van Gompel and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) November 1, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) October Statement of Revenues and Expenditures
- 4) Bartender's Licenses – Shelby J. Mayer - Butler Inn
- 5) Monthly Department Reports
- 6) Appointment to the Park & Recreation Commission/Jeff Zingsheim

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

COMMUNICATIONS: Administrator Chadwick reported that she received notification from the Wisconsin Department of Natural Resources that the Village was not awarded the 2017 Urban Forestry Grant for EAB Management. The 2017 planned EAB projects will be adjusted accordingly.

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported a building permit was approved for 5129 N. 124 Street for a sign.

Finance Committee

Trustee Thew reported the current invoices were \$206,870.86 and approved. The October Statement of Revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported about Library Operations, a potential update to the Children's area, and circulation.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported the General Election went well with 83% of voter participation, the picnic table Eagle Scout project is completed at Lower Park, and Brookfield Mutual Aid updates. Chief Wentlandt reported on a targeted patrol by State Patrol regarding dump trucks on Hampton Ave and 124th Street.

NEW BUSINESS

- A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2017 Budget.

The Public Hearing opened at 7:10 PM.

There were no comments.

The Public Hearing closed at 7:10 PM

- B) Motion by Kasdorf; second by Benjamin to approve Resolution 16-09; a Resolution to Adopt Individual Fund budgets in the amounts Indicated for the Calendar Year 2017. Motion carried unanimously.
- C) Motion by Van Gompel; second by Kasdorf to approve Resolution 16-10; a Resolution to Adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2017. Motion carried unanimously.
- D) Motion by Benjamin; second by Orvis to approve Resolution 16-11; a Resolution to Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code. Motion carried unanimously.
- E) Motion by Kasdorf; second by Thew to approve Resolution 16-12; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2016. Motion carried unanimously.
- F) Motion by Thew; second by Van Gompel to approve Ordinance 16-01; an Ordinance Amending Section 2-2-9 (a) of the Municipal Code with regard to Regular Meetings of the Finance Committee. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:14 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

PUBLIC NOTICE

Meeting - Plan Commission
Tuesday, December 6, 2016
6:00 PM - Village Hall

PLEASE TAKE NOTICE that a meeting of the Butler Plan Commission will be held on the 6th day of December, 2016 at 6:00 PM in the Village Board Room at Village Hall, 12621 West Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes – October 18, 2016
- IV. New Business:
 - (A) Public Hearing on Request for a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.
 - (B) Discussion and Possible Action to make a recommendation to the Village Board concerning approval of a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.
- V. Adjournment

Dated: November 15, 2016

Patricia Tiarks
Chairman
Plan Commission

BY: Kayla Chadwick
Administrator/Clerk

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APPLICATION FOR CONDITIONAL PERMITTED USE

FEE: \$300.00

Name of Applicant MICHAEL SHEPARD

Address 1004 HANSON AVE SOUTH MILWAUKEE WI 53172
5073 N 125th Butler Phone (414) 736-8538

Property for which Application is made:

Address 5073 N 125th Butler

Legal Description: Lot _____ Block _____ Subdivision _____

Interest of Applicant in Property lessee

(Owner, Lessee, Other)

Specify Section of Zoning Ordinance from which Conditional Permitted Use is Requested:

13-1-75 subsection (e)

Specify Type of Conditional Permitted Use (Explain in Detail): To Buy

~~and sell~~ Automobiles

11-11-16 3:35P
\$300.00

Transaction 19409
CONDITIONAL PERMITTED USE
PERMIT \$300.00

Zoning District M-1

Dated 11/11/16


(Signature of Applicant)

FOR BOARD USE ONLY

Date of Hearing _____ Date of Notice _____

Decision of Board and Conditions (if any) upon Granting of Variation: _____

Date of Decision _____

(Clerk)

**MINUTES OF THE VILLAGE OF BUTLER
PLAN COMMISSION**

October 18, 2016

Minutes not formally approved until the next Plan Commission Meeting.

The meeting was called to order at 6:00 P.M.

ROLL CALL

Present: Patricia Tiarks, Chairman, Michael Thew, Dan Zeck, David Snow, Teri Stegemeyer, Tom Sardina and Reed Klibowitz

Also Present: Administrator Chadwick

CONSIDERATION OF MINUTES

Motion by Stegemeyer; second by Zeck to approve the minutes of the September 27, 2016 Plan Commission meeting. Motion carried unanimously. Klibowitz abstained.

PERSONS DESIRING TO BE HEARD – None

NEW BUSINESS

A. Chairman Tiarks opened the Public Hearing at 6:02 PM.

The purpose of the Public Hearing is 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.

There was no testimony. The Public Hearing closed at 6:03 PM.

B. Motion by Thew; second by Stegemeyer to make a recommendation to the Village Board 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. Motion carried unanimously.

ADJOURNMENT

Motion by Thew to adjourn; second by Stegemeyer. Motion carried unanimously. The meeting was adjourned at 6:10 PM.

Submitted by:

Kayla Chadwick
Administrator/ Clerk

NOTICE OF PUBLIC HEARING

VILLAGE OF BUTLER
12621 West Hampton Avenue
Butler, WI 53007

PLEASE TAKE NOTICE that a Public Hearing will be held before the Plan Commission of the Village of Butler, Waukesha County, Wisconsin, on the 6th day of December, 2016 at 6:00 PM, or as soon thereafter as the matter can be heard, at the Village of Butler Boardroom, 12621 W. Hampton Ave, to consider the following:

- (A) To consider Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI, for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

PLEASE TAKE FURTHER NOTICE that all persons interested in said matter or their attorneys or agents, may appear and be heard at the above mentioned date and time.

Dated this 16th day of November, 2016

VILLAGE OF BUTLER

Kayla Chadwick
Village Administrator

NOTICE OF PUBLIC HEARING

VILLAGE OF BUTLER
12621 West Hampton Avenue
Butler, WI 53007

PLEASE TAKE NOTICE that a Public Hearing will be held before the Board of Trustees of the Village of Butler, Waukesha County, Wisconsin, on the 6th day of December, 2016 at 7:00 PM, or as soon thereafter as the matter can be heard, at the Village of Butler Boardroom, 12621 W. Hampton Ave, to consider the following:

- (A) To consider Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI, for buying and selling automobiles at 5073 North 125 Street, pursuant to Title 13, Chapter 1, Article D, Section 13-1-75 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

PLEASE TAKE FURTHER NOTICE that all persons interested in said matter or their attorneys or agents, may appear and be heard at the above mentioned date and time.

Dated this 16th day of November, 2016

VILLAGE OF BUTLER

Kayla Chadwick
Village Administrator