

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1956

Tuesday, January 17, 2017 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 17th day of January, 2017 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) December 20, 2016 Regular Meeting Minutes
  - 2) Current Invoices
  - 3) December Statement of Revenues and Expenditures
  - 4) Monthly Department Reports
  - 5) Bartenders License – Hargurpreet Singh – W Fuel Stop
- V. Communications
- VI. Committee Reports
  - 1) Building Board
  - 2) Finance
  - 3) Library Board
- VII. Report of the Administrator
- VIII. New Business
  - A) Discussion and Possible Action on Resolution 17-01; a Resolution rescheduling certain Village Board and Committee Meetings due to Scheduled 2017 Elections.
  - B) Discussion and Possible Action on Resolution 17-02; a Resolution to reduce the number of Election Officials for the February 21, 2017 Spring Primary Election.
  - C) Discussion and Possible Action on Resolution 17-03; an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$480,000 for Street Improvement Projects.
  - D) Discussion and Possible Action on Resolution 17-04; an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$550,000 for Water System Projects.
  - E) Discussion and Possible Action on Resolution 17-05; a Resolution Providing for the sale of not to exceed \$1,030,000 General Obligation Corporate Purpose Bonds, Series 2017A.

- F) Public Hearing on Request for a Conditional Use Permit for R. James Blair for small engine repair and assembly shop at 12506 W. Hampton Ave., 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 B-1 Community Business District.
- G) Discussion and Possible Action to approve a Conditional Use Permit for R. James Blair for small engine repair and assembly shop at 12506 W. Hampton Ave., 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 B-1 Community Business District.
- H) Public Hearing on Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1 Single Family Residential District.
- I) Discussion and Possible Action to approve Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1 Single Family Residential District.

IX. Adjournment

Dated: January 13, 2017

**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:** January 12, 2017  
**Re:** January 17<sup>th</sup> Supplemental Agenda



**VILLAGE OF  
BUTLER**  
EST 1913

---

VIII. New Business

Discussion and Possible Action on Resolution 17-01; a Resolution rescheduling certain Village Board and Committee Meetings due to Scheduled 2017 Elections.

The Spring Primary Election falls on February 21, which is a regular meeting date and the Spring Election falls on our April 4 meeting date. We will hold our meeting on Monday, February 20 and Monday, April 3 respectively.

***Staff recommends approval.***

Discussion and Possible Action on Resolution 17-02; a Resolution to reduce the number of Election Officials for the February 21, 2017 Spring Primary Election.

Turnout for the Spring Primary Election is expected to be extremely small, as there is only one race on the ballot. Therefore staff would like to reduce the number of election inspectors required for the day.

***Staff recommends approval.***

Discussion and Possible Action on Resolution 17-03; an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$480,000 for Street Improvement Projects.

This resolution is an initial resolution authorizing the sale of bonds to finance the road repaving program scheduled for 2017.

***Staff recommends approval.***

Discussion and Possible Action on Resolution 17-04; an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$550,000 for Water System Projects.

This resolution is an initial resolution authorizing the sale of bonds to finance the water main replacement program scheduled for 2017.

***Staff recommends approval.***

Discussion and Possible Action on Resolution 17-05; a Resolution Providing for the sale of not to exceed \$1,030,000 General Obligation Corporate Purpose Bonds, Series 2017A.

This resolution is an initial resolution authorizing the sale of bonds to finance the road repaving and water main replacement program scheduled for 2017.

***Staff recommends approval.***

Public Hearing on Request for a Conditional Use Permit for R. James Blair for small engine repair and assembly shop at 12506 W. Hampton Ave., 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 B-1 Community Business District.

***No Board Action Required.***

Discussion and Possible Action to approve a Conditional Use Permit for R. James Blair for small engine repair and assembly shop at 12506 W. Hampton Ave., 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 B-1 Community Business District.

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

Public Hearing on Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1 Single Family Residential District.

***No Board Action Required.***

Discussion and Possible Action to approve Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1 Single Family Residential District.

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

OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on January 17, 2017.*

Village President Patricia Tiarks called the Board Meeting to order at 5:10 PM at the Village Hall Board Room.

ROLL CALL

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

Absent: Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD:

Annette Andlar, 4900 N. 126 Street, wished everyone a Merry Christmas.

CONSENT AGENDA:

- 1) December 6, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) November Statement of Revenues and Expenditures
- 4) Monthly Department Reports

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

COMMUNICATIONS: None

COMMITTEE REPORTSPublic Safety Committee

Trustee Kasdorf reported on the Police and Fire Department Reports.

Building Board

Trustee Benjamin reported an occupancy permit was approved for Herman's Automotive, 4551 N. 125 Street.

Finance Committee

Trustee Van Gompel reported the current invoices were \$233,547 and approved. Trustee Van Gompel reported the November Statement of Revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on December 13, 2016; reported on upcoming programs.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick expressed her thanks to staff for their hard work this year and reported on the closures for Village Administration during the holidays.

NEW BUSINESS

- A) Motion by Kasdorf; second by Benjamin to approve 2017 Workers Compensation, General Liability, Automobile, Law Enforcement Liability, Public Officials/Employment Practices, Umbrella, Crime, Property, Contractors Equipment and Cyber Insurance Programs. Motion carried unanimously.

ADJOURNMENT

Motion by Van Gompel; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 5:37 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment:

**To:** President Tiarks  
Village Board of Trustees  
**From:** Kayla Chadwick, Village Administrator  
**Date:** January 13, 2017  
**Re:** December Administration/Finance Report



**VILLAGE OF  
BUTLER**  
EST 1913

---

### **Administrator**

- Attended 8 meetings on behalf of the Village.
- Prepared for 2 Village Board Meetings.
- Finalized 2017 Insurance Program.
- Completed bi-annual WISLER Road Pavement Ratings.
- Attended the Chamber of Commerce Christmas Party.

### **Clerk**

- Compiled annual Election Costs Report.
- Finished election related duties.
- Filed and distributed permits to businesses/residents.
- Prepared and distributed agenda, packets/minutes for all public meetings.

### **Treasurer**

- Completed payroll and accounts payable activities.
- Reconciled bank statements.
- Distributed Property Tax Bills.
- Collected Property tax Bills.
- Distributed and collected quarterly water bills.

### **Building**

- Issued 18 Permits
  - 1 Sign
  - 3 HVAC Permit
  - 6 Electrical
  - 3 Plumbing
  - 4 Building
  - 1 Occupancy
- Issued permits resulted in \$13,947.36 of revenue.

**To:** President Tiarks  
 Village Board of Trustees  
**From:** Jim Bremberger, DPW Supervisor  
**Date:** January 13, 2017  
**Re:** December DPW Report



**VILLAGE OF  
 BUTLER**  
 EST 1913

The top December priorities were;

- Haul leaves from lower park
- Tree Trimming

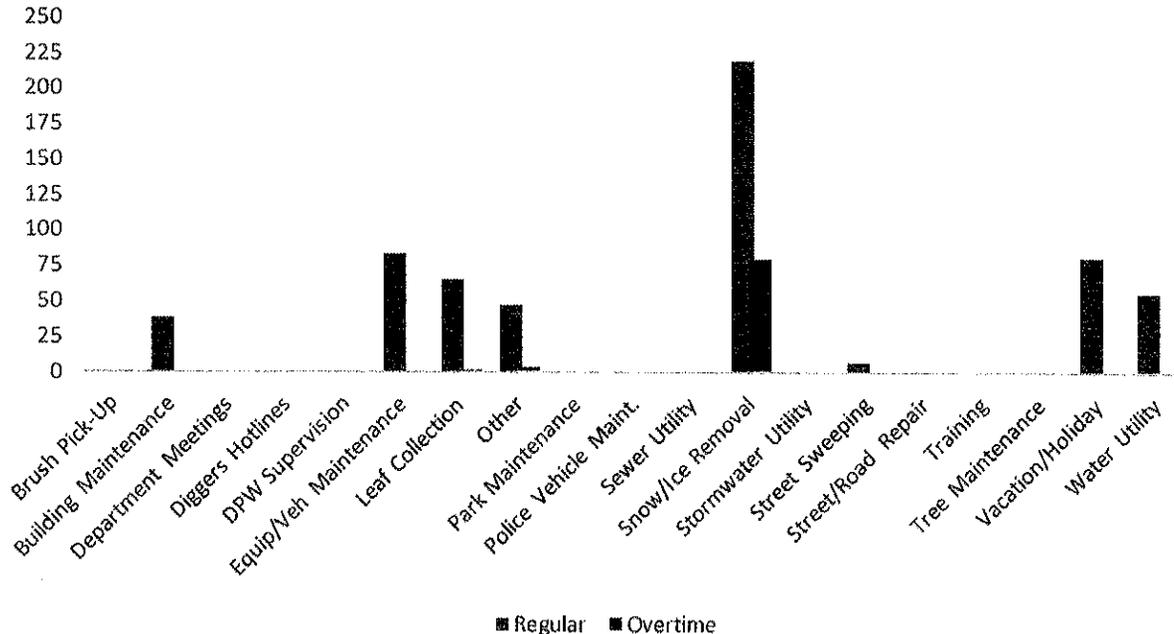
**December Activity**

- Haul leaves from lower park
- 8' snowfall on Dec 10 -11, used 30 tons of salt
- 4' snowfall on Dec 16, used 25 tons of salt
- 6' snowfall on Dec 17, used 25 tons of salt
- 2.5' snowfall on Dec 23, used 20 tons of salt
- 100 tons of salt used in December, 400 tons remaining.

**Utility Activity**

- Daily, monthly, and quarterly water samples.
- Repair water main break on the 126<sup>th</sup> and Peck.

**December Public Works Hours**





**To:** President Tiarks  
 Village Board of Trustees  
**From:** David Wentlandt, Chief of Police  
**Date:** January 6, 2017  
**Re:** December Police Report



## Squad Car Usage

	<u>Miles</u>	<u>Gallons</u>	<u>MPG</u>
2013 Marked Taurus	1192	119.334	9.98
2015 Marked Explorer	2080	181.036	11.49
<b>Totals</b>	<b>3272</b>	<b>300.37</b>	<b>10.90</b>

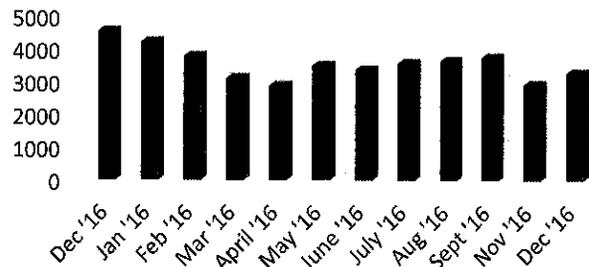
## Notes of Interest

- The application period for the new patrol officer closed in early December and qualified candidates were invited for a written test. The list was ultimately trimmed to 2 after extensive interviews with 11 candidates.
- 2 General Orders was completed and issued bringing the total issued throughout the year to 9. This is again will be a focus after the hiring process is complete.
- Officer Herpin attending Reid Basic Interview and Interrogation school.
- Officers had a total of 725 citizen contacts throughout the month. This equals 32.38 contacts per day or just under 7.8 contacts per shift.
- The Village of Butler Police Department had 281 calls for service in December of 2016.
- Throughout the year, the Village of Butler Police Department had approximately 9470 citizen contacts and traveled over 43,000 miles on the squads.

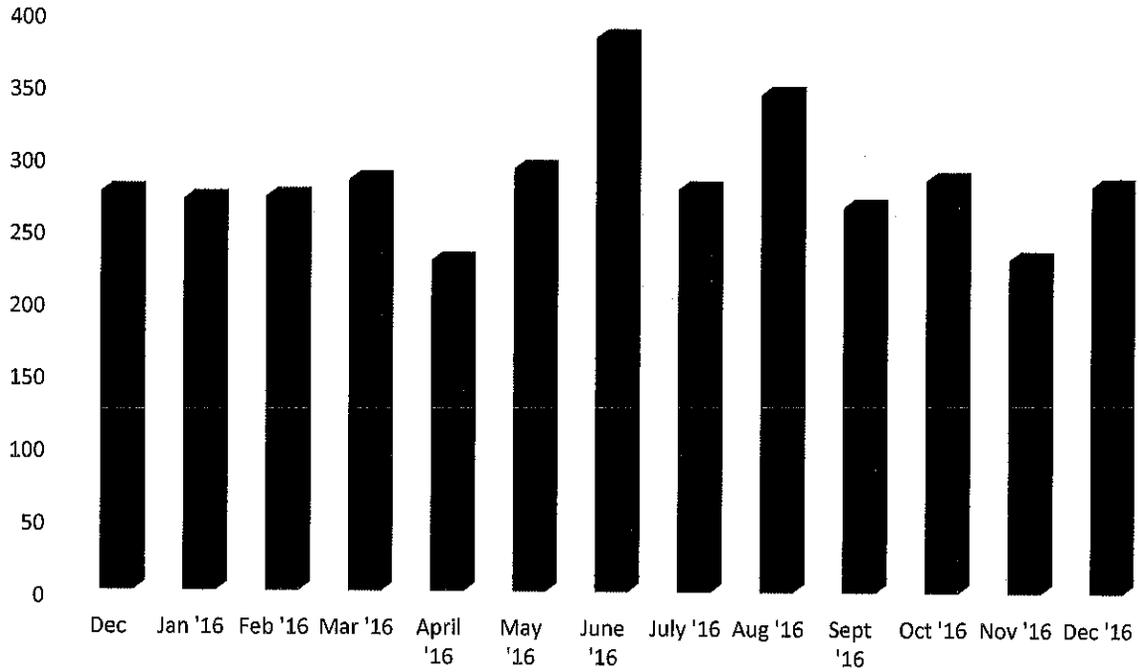
Citizen Contacts



Squad Miles



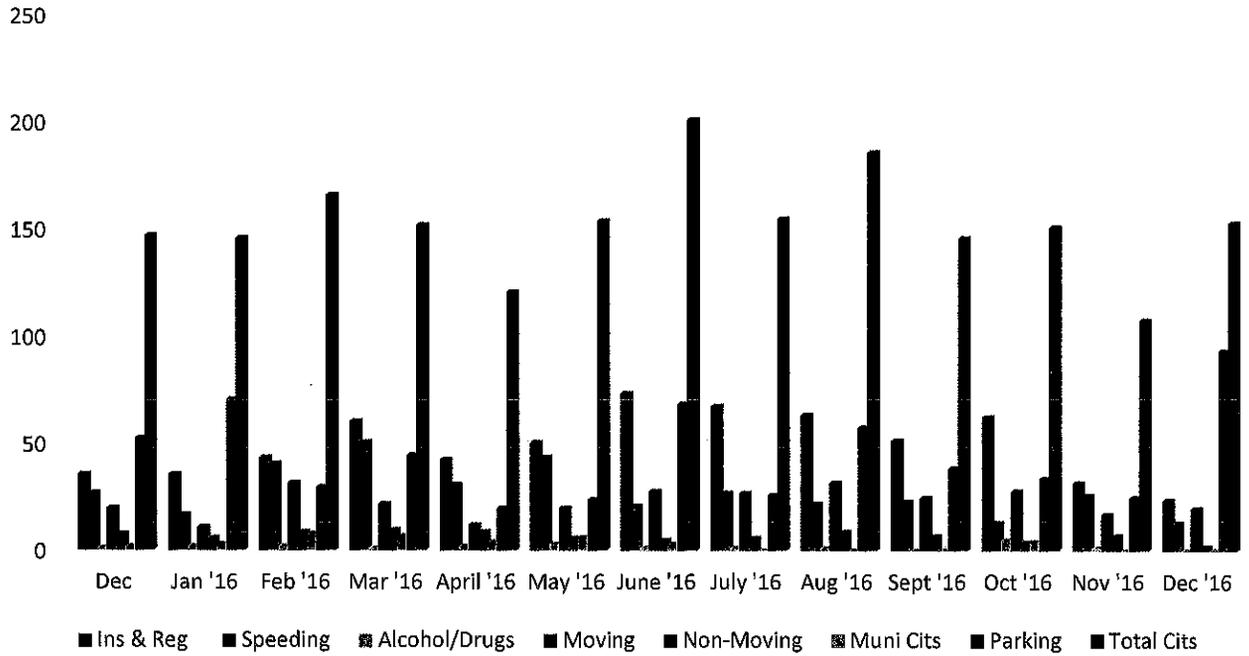
## Calls for Service



## Total Calls for Service

Dec '15	275
Jan '16	270
Feb '16	272
Mar '16	284
April '16	228
May '16	292
June '16	383
July '16	278
Aug '16	344
Sept '16	266
Oct '16	285
Nov '16	230
Dec '16	281

## Citation Totals

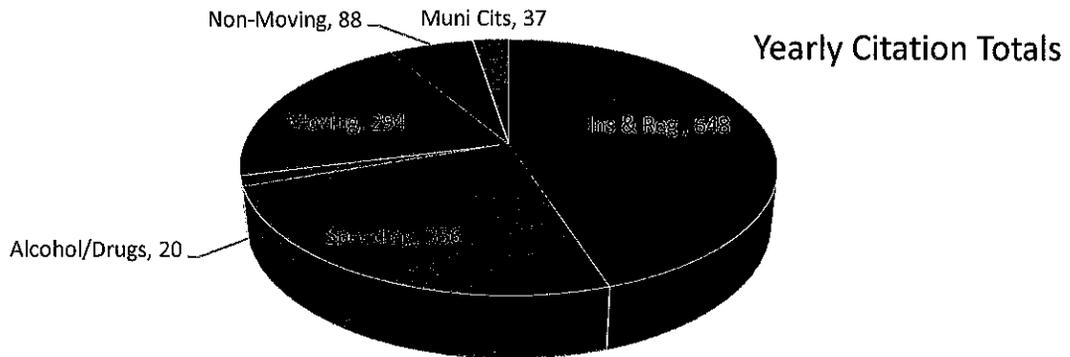


### December Citation Totals

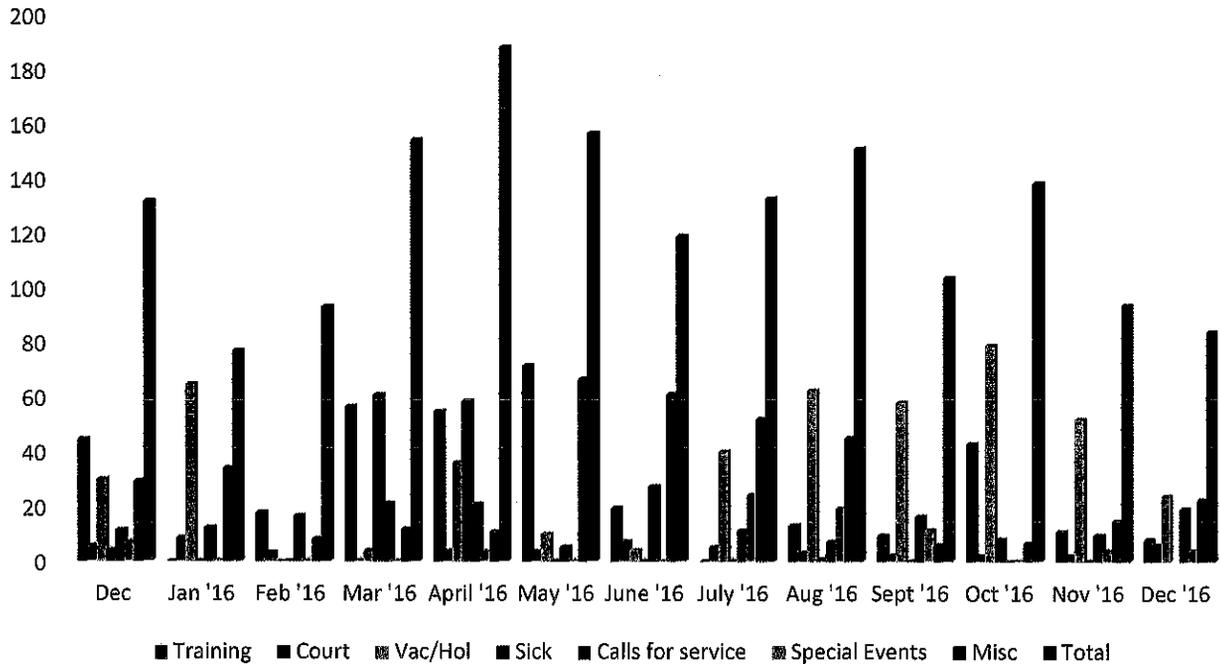
Insurance, Registration Citations	24
Speeding Citations	13
Alcohol/Drugs Citations	0
Moving Citations	20
Non-Moving Citations	2
Municipal Citations	0
Parking Citations	94
<b>Total Citations Issued:</b>	<b>153</b>

### Yearly Citation Totals

Insurance, Registration Citations	648
Speeding Citations	356
Alcohol/Drugs Citations	20
Moving Citations	294
Non-Moving Citations	88
Municipal Citations	37
Parking Citations	588
<b>Total Citations Issued:</b>	<b>2031</b>



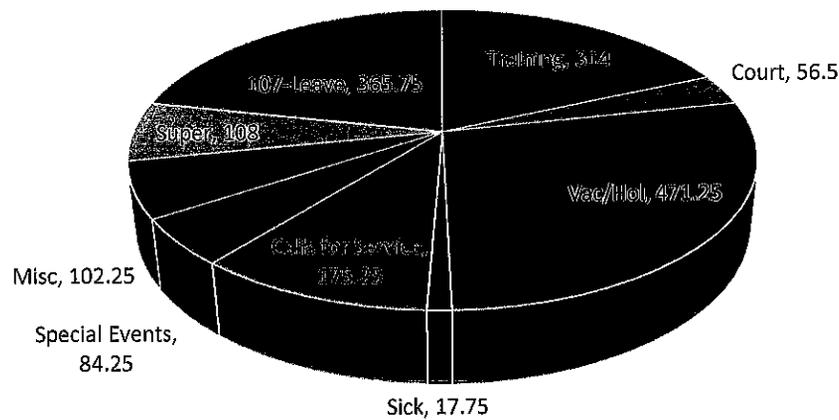
## Overtime Totals



## Overtime Breakdown in Hours

	Training	Court	Vac/Hol	Sick	Calls for service	Special Events	Misc	Total
Dec '15	44.5	5.5	30	4	11.5	7	29.25	131.75
Jan '16	0	8.5	64.75	0	12.5	0	34	76.75
Feb '16	18	3	0	0	16.75	0	8.25	93
Mar '16	56.5	0	4	60.75	21.25	0	11.75	154.25
April '16	54.75	3.5	36	58.5	21	3.5	10.75	188
May '16	71.5	3.5	10	0	5.25	0	66.5	156.75
June '16	19.5	7	4	0	27.5	0	61	119
July '16	0	5	40	0	11.5	24.25	52	132.75
Aug '16	13.25	3	62.5	0.75	7.25	19.25	45	151
Sept '16	9.5	2	58	0	16.5	11.5	6	103.5
Oct '16	43	2	79	8	0	0	6.5	138.5
Nov '16	11	2	52	0	9.75	4	14.75	93.5
Dec '16	8	6	24	0	19.25	4	22.5	83.75

## Yearly Overtime Allocation Totals



## Municipal Court

Docket: December 8, 2016

Total: 200 adult cases /0 juvenile

Appearances: 30 Persons

- 33 Adjournment
- 75 Initial appearance
- 77 Indecency hearing
- 3 Motions
- 2 Pre-Trial
- 10 Sentencing hearing
- 1 Trial

Citation List for 12-8-16 court date:

- Total due \$11,069
- Total paid \$955
- Balance due \$10,074

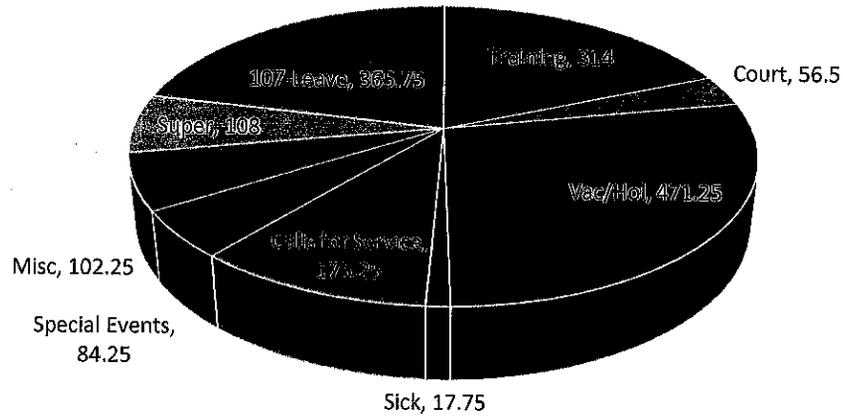
Monthly financial total \$7,364

**AMOUNT RETAINED BY MUNICIPALITY: \$4,636**

- Above includes \$0 received through the WI State Income Tax Refund Intercept program (TRIP).

Parking ticket payments received in December: \$795

## Yearly Overtime Allocation Totals



## Municipal Court

Docket: December 8, 2016

Total: 200 adult cases /0 juvenile

Appearances: 30 Persons

- 33 Adjournment
- 75 Initial appearance
- 77 Indecency hearing
- 3 Motions
- 2 Pre-Trial
- 10 Sentencing hearing
- 1 Trial

Citation List for 12-8-16 court date:

- Total due \$11,069
- Total paid \$955
- Balance due \$10,074

Monthly financial total \$7,364

**AMOUNT RETAINED BY MUNICIPALITY: \$4,636**

- Above includes \$0 received through the WI State Income Tax Refund Intercept program (TRIP).

Parking ticket payments received in December: \$795

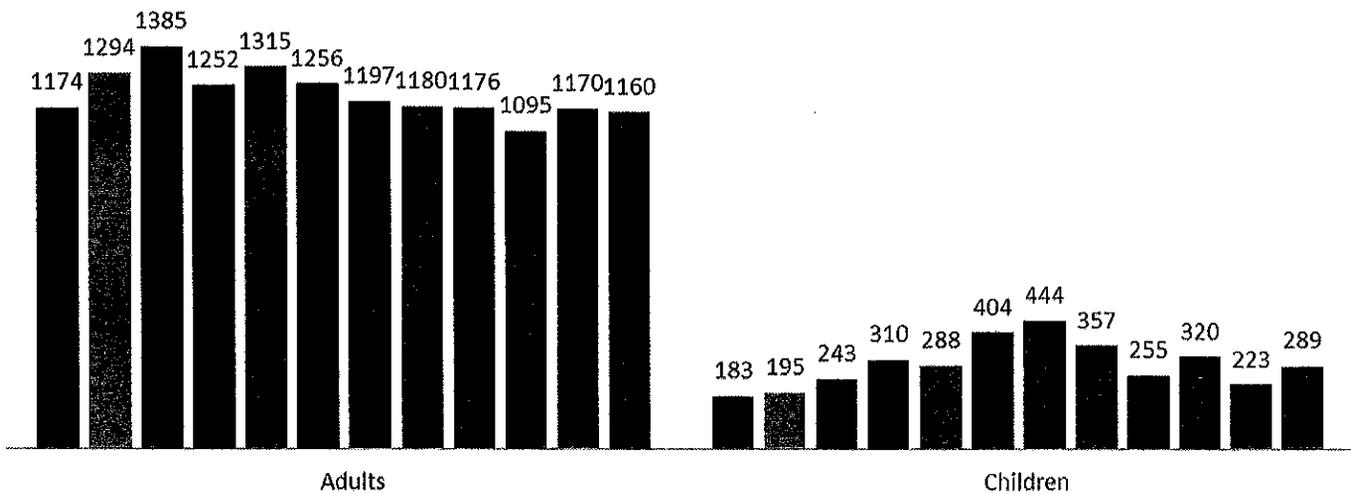
**To:** President Tiarks  
 Village Board of Trustees  
**From:** Gail Duernberger, Library Director  
**Date:** January 13, 2017  
**Re:** December Library Report



**VILLAGE OF  
 BUTLER**  
 EST 1913

### Monthly Library Attendance

■ January ■ February ■ March ■ April ■ May ■ June ■ July ■ August ■ September ■ October ■ November ■ December



- 345 Reference questions were asked of Library Staff in December.
- 470 uses of Library computers, down from 505 in November.
- The Library Conference Room was used for the following programs.

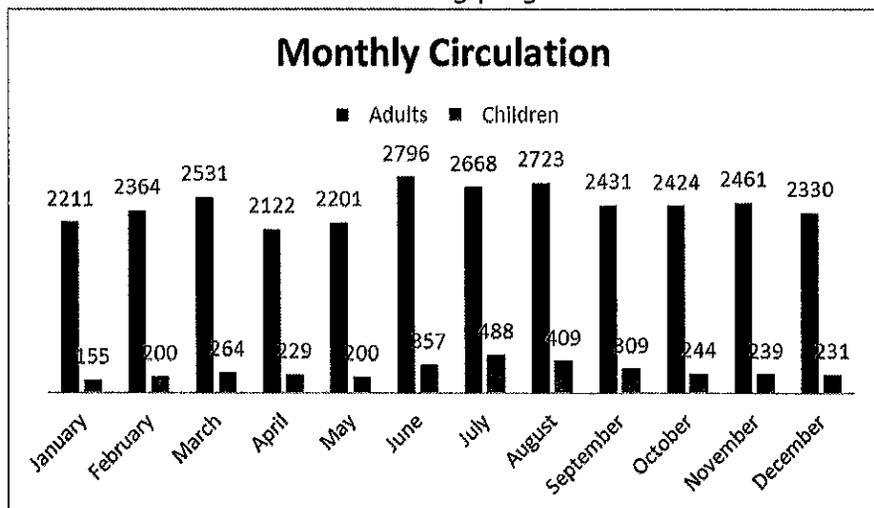
- Santa Program
- Ornament Decorating
- Book Club
- Kwik Trip Recruiting

- 9 new Library cards were issued
- December events include;

- Space Maker
- Winter Craft Program

### Monthly Circulation

■ Adults ■ Children



**RESOLUTION NO. 17-01**

**RESOLUTION RESCHEDULING CERTAIN VILLAGE BOARD AND COMMITTEE MEETINGS DUE TO SCHEDULED 2017 ELECTIONS**

**WHEREAS**, the Village of Butler holds both the Village Board and Committee meetings on the regularly scheduled first and third Tuesdays of each month; and

**WHEREAS**, the Elections scheduled for February 21<sup>st</sup> and April 4<sup>th</sup> are in direct conflict with the above-mentioned Village meeting schedule; and

**WHEREAS**, the Village Board feels it necessary to avoid such scheduling conflict in order to allow for the Village Clerk to efficiently and effectively carry out the Election proceedings;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Butler authorizes the rescheduling of two certain Village Board and Committee meeting dates to Monday, February 20<sup>th</sup> and Monday, April 3<sup>rd</sup> respectively.

**PASSED AND ADOPTED** this 17th day of JANUARY, 2017

THE VILLAGE OF BUTLER

By: \_\_\_\_\_  
Patricia Tiarks, President

ATTEST:

\_\_\_\_\_  
Kayla Chadwick, Administrator/Clerk

**RESOLUTION NO. 17-02**

**RESOLUTION TO REDUCE NUMBER OF ELECTION OFFICIALS FOR  
FEBRUARY 21, 2017 SPRING PRIMARY ELECTION**

**WHEREAS**, Wisconsin Statute §7.30 requires 7 inspectors for each polling place at each election, but Wisconsin Statute §7.32 allows the governing body of any municipality by resolution to reduce the number of election officials at a polling place to not less than three (3); and

**WHEREAS**, the voter turnout at the February 21, 2017 Spring Primary Election is expected to be small, in which case, the need for election officials at the polling place will be reduced;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Butler resolves to reduce the number of election officials for the February 21, 2017 Spring Primary Election to only three (3).

**PASSED and ADOPTED** by the Village Board of the Village of Butler, Waukesha County, Wisconsin, this 17<sup>th</sup> day of **JANUARY, 2017**.

THE VILLAGE OF BUTLER

By: \_\_\_\_\_  
Patricia Tiarks, President

ATTEST:

\_\_\_\_\_  
Kayla Chadwick, Administrator/Clerk

**RESOLUTION NO. 17-03**

**INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED  
\$480,000 FOR STREET IMPROVEMENT PROJECTS**

BE IT RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$480,000 for the public purpose of paying the cost of street improvement projects.

Adopted, approved and recorded January 17, 2017.

\_\_\_\_\_  
Patricia Tiarks  
President

ATTEST:

\_\_\_\_\_  
Kayla Chadwick  
Village Administrator/Clerk

(SEAL)

**RESOLUTION NO. 17-04**

**INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED  
\$550,000 FOR WATER SYSTEM PROJECTS**

BE IT RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$550,000 for the public purpose of paying the cost of water system projects.

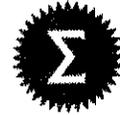
Adopted, approved and recorded January 17, 2017.

\_\_\_\_\_  
Patricia Tiarks  
President

ATTEST:

\_\_\_\_\_  
Kayla Chadwick  
Village Administrator/Clerk

(SEAL)



**EHLERS**  
LEADERS IN PUBLIC FINANCE

January 17, 2017

Pre-Sale Report for

Village of Butler, Wisconsin

\$1,030,000 General Obligation Corporate Purpose  
Bonds, Series 2017A



VILLAGE OF  
**BUTLER**  
EST 1913

**Prepared by:**

Greg Johnson, CIPMA  
Senior Municipal Advisor / Vice President

And

Todd Taves, CIPMA  
Senior Municipal Advisor / Principal



## Executive Summary of Proposed Debt

Proposed Issue:	\$1,030,000 General Obligation Corporate Purpose Bonds, Series 2017A
Purposes:	<p>The proposed issue includes financing for the following purposes:</p> <p>Street improvements and water improvements</p> <ul style="list-style-type: none"> <li>• Streets projects. Debt service will be paid from ad valorem property taxes.</li> <li>• Water system projects. Debt service will be paid from water revenues.</li> </ul>
Authority:	<p>The Bonds are being issued pursuant to Wisconsin Statutes, Section 67.04.</p> <p>The Bonds will be general obligations of the Village for which its full faith, credit and taxing powers are pledged.</p> <p>The Bonds count against the Village's General Obligation Debt Capacity Limit of 5% of total Village Equalized Valuation. Following issuance of the Bonds, the Village's total General Obligation debt principal outstanding will be approximately \$3.8 million, which is 30% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$8.8 million.</p>
Term/Call Feature:	<p>The Bonds are being issued for a 20-year term. Principal on the Bonds will be due on February 1 in the years 2018 through 2037. Interest is payable every six months beginning August 1, 2017.</p> <p>The Bonds maturing on and after February 1, 2025 will be subject to prepayment at the discretion of the Village on February 1, 2024 or any date thereafter.</p>
Bank Qualification:	<p>Because the Village is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the Village will be able to designate the Bonds as "bank qualified" obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.</p>
Rating:	<p>The Village's most recent bond issues were rated "A1" by Moody's Investors Service. The Village will request a new rating for the Bonds.</p> <p>If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the Village's bond rating in the event that the bond rating of the insurer is higher than that of the Village.</p>
Basis for Recommendation:	<p>Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of Bonds as a suitable option based on:</p>



	<ul style="list-style-type: none"> <li>• The expectation this form of financing will provide the overall lowest cost of funds while also meeting the Village’s objectives for term, structure and optional redemption.</li> <li>• The Village having adequate General Obligation debt capacity to undertake this financing.</li> <li>• The Village’s current Capital Improvements Plan/Utility Financial Plan identified issuance of General Obligation Bonds to finance these projects.</li> </ul>
<p>Method of Sale/Placement:</p>	<p>In order to obtain the lowest interest cost to the Village, we will competitively bid the purchase of the Bonds from local and national underwriters/banks.</p> <p>We have included an allowance for discount bidding equal to 1.25% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount.</p> <p><b>Premium Bids:</b> Under current market conditions, most investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.”</p> <p>For this issue of Bonds, any premium amount received that is in excess of the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Bonds.</p>
<p>Other Considerations:</p>	<p>The Bonds will be offered with the option of the successful bidder utilizing a term bond structure. By offering underwriters the option to “term up” some of the maturities at the time of the sale, it gives them more flexibility in finding a market for your Bonds. This makes your issue more marketable, which can result in lower borrowing costs. In the event that the successful bidder utilizes a term bond structure, we recommend the Village retain a paying agent to handle responsibility for processing mandatory redemption/call notices associated with term bonds.</p>
<p>Review of Existing Debt:</p>	<p>We have reviewed all outstanding indebtedness for the Village and find that there are no refunding opportunities at this time.</p> <p>We will continue to monitor the market and the call dates for the Village’s outstanding debt and will alert you to any future refunding opportunities.</p>



Continuing Disclosure:	Because the Village has less than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the Village will be agreeing to provide its Audited Financial Statements annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The Village is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.
Arbitrage Monitoring:	Because the Bonds are tax-exempt obligations, the Village must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Tax Exemption Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you.
Risk Factors:	<b>GO with Planned Abatement:</b> The Village expects to abate a portion of the Village debt service with water utility revenues. In the event this revenue is not available, the Village is obligated to levy property taxes in an amount sufficient to make all debt payments.
Other Service Providers:	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p><b>Bond Attorney:</b> Quarles &amp; Brady LLP</p> <p><b>Paying Agent:</b> Bond Trust Services Corp. (if term bond option utilized)</p> <p><b>Rating Agency:</b> Moody's Investors Service</p>

This presale report summarizes our understanding of the Village's objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the Village's objectives.



## Proposed Debt Issuance Schedule

Pre-Sale Review by Village Board:	January 17, 2017
Distribute Official Statement:	Week of January 30, 2017
Conference with Rating Agency:	Week of January 30, 2017
Village Board Meeting to Award Sale of the Bonds:	February 21, 2017
Estimated Closing Date:	March 15, 2017

### Attachments

Sources and Uses of Funds  
Proposed Debt Service Allocation  
Tax Impact Analysis  
Projected G.O. Borrowing Capacity

### Ehlers Contacts

Municipal Advisors:	Greg Johnson	(262) 796-6168
	Todd Taves	(262) 796-6173
Disclosure Coordinator:	Brendan Leonard	(262) 796-6169
Financial Analyst:	Kathy Myers	(262) 796-6177

The Official Statement for this financing will be mailed to the Village Board at their home address or e-mailed for review prior to the sale date.



# Village of Butler, WI

## Estimated Project Costs & Financing Plan



**EHLERS**  
LEADERS IN PUBLIC FINANCE

**G.O. Bond**  
**3/15/2017**

<b>Projects</b>	
Roadway Related Costs	675,958
Less Existing Funds on Hand	(230,000)
Water Main Related Costs	524,506
<b>Subtotal Needed for Projects</b>	<u>970,464</u>

<b>Finance Related Expenses</b>	
Municipal Advisor	14,600
Bond Counsel (Estimate)	12,000
Rating Agency Fee	13,000
Paying Agent (if Term Bonds)	675
Max. Underwriter's Discount	12,875
Capitalized Interest (road portion)	5,057
	<u>\$12.50</u>

<b>Total Financing Required</b>	<u><u>1,028,671</u></u>
Estimated Interest Earnings	(450)

Rounding	1,779
----------	-------

**NET ISSUE SIZE** **1,030,000**

<b>Road Improvements</b>	<b>480,000</b>
<b>Water Improvements</b>	<b>550,000</b>



**Butler, Wisconsin**  
**Proposed G.O. Bonds, Series 2017 Level Principal & Interest**

	Roadway Portion			Water Portion			TOTAL	
	Principal (2/1)	Est. Rate	Interest	Principal (2/1)	Est. Rate	Interest	Principal	Total
2017	\$20,000	1.40%	\$5,057	\$25,000	1.400%	\$5,790	\$0	\$10,847
2018	\$20,000	1.65%	\$13,245	\$20,000	1.650%	\$15,153	\$45,000	\$28,398
2019	\$20,000	1.80%	\$12,940	\$20,000	1.800%	\$14,813	\$40,000	\$27,753
2020	\$20,000	2.00%	\$12,595	\$20,000	2.000%	\$14,468	\$40,000	\$27,063
2021	\$20,000	2.10%	\$12,215	\$25,000	2.100%	\$14,038	\$45,000	\$26,253
2022	\$20,000	2.20%	\$11,805	\$25,000	2.200%	\$13,525	\$45,000	\$25,330
2023	\$20,000	2.30%	\$11,375	\$25,000	2.300%	\$12,988	\$45,000	\$24,363
2024	\$20,000	2.45%	\$10,925	\$25,000	2.450%	\$12,425	\$45,000	\$23,350
2025	\$20,000	2.60%	\$10,450	\$25,000	2.600%	\$11,831	\$50,000	\$22,281
2026	\$25,000	2.70%	\$9,880	\$25,000	2.700%	\$11,200	\$50,000	\$21,080
2027	\$25,000	2.80%	\$9,218	\$25,000	2.800%	\$10,538	\$50,000	\$19,755
2028	\$25,000	2.90%	\$8,530	\$25,000	2.800%	\$9,850	\$50,000	\$18,380
2029	\$25,000	2.95%	\$7,818	\$30,000	2.900%	\$9,065	\$55,000	\$16,883
2030	\$25,000	3.05%	\$7,086	\$30,000	2.950%	\$8,188	\$55,000	\$15,274
2031	\$25,000	3.25%	\$6,336	\$30,000	3.050%	\$7,288	\$55,000	\$13,624
2032	\$25,000	3.35%	\$5,549	\$30,000	3.250%	\$6,343	\$55,000	\$11,891
2033	\$25,000	3.45%	\$4,724	\$30,000	3.350%	\$5,353	\$55,000	\$10,076
2034	\$30,000	3.55%	\$3,788	\$30,000	3.450%	\$4,333	\$60,000	\$8,120
2035	\$30,000	3.65%	\$2,738	\$35,000	3.550%	\$3,194	\$65,000	\$5,931
2036	\$30,000	3.70%	\$1,658	\$35,000	3.650%	\$1,934	\$65,000	\$3,591
2037	\$30,000		\$555	\$35,000	3.700%	\$648	\$65,000	\$1,203
	<b>\$480,000</b>		<b>\$168,484</b>	<b>\$550,000</b>		<b>\$192,959</b>	<b>\$1,030,000</b>	<b>\$361,443</b>
			<b>\$648,484</b>			<b>\$742,959</b>		<b>\$1,391,443</b>

1. Interest rates based on WI A1 Scale plus 20 basis points.

# Village of Butler, WI

## Projected Levy & Rate Impact: Level Principal & Interest Payments

YEAR	Existing G.O. Debt Only					Debt Service Tax Rate
	Equalized Value Projection	Change in Equalized Value	Total Payment (P&I)	Less Non Levy Revenues	Net Debt Service Levy	
2017	218,221,900		613,195	(250,498)	362,698	1.66
2018	218,221,900	0.00%	454,384	(90,788)	363,596	1.67
2019	252,295,600	15.61%	456,422	(92,988)	363,434	1.44
2020	253,557,078	0.50%	298,955	(94,800)	204,155	0.81
2021	254,824,863	0.50%	241,535	(40,600)	200,935	0.79
2022	256,098,988	0.50%	197,496		197,496	0.77
2023	257,379,483	0.50%	82,594		82,594	0.32
2024	258,666,380	0.50%	81,244		81,244	0.31
2025	259,959,712	0.50%	63,825		63,825	0.25
2026	261,259,511	0.50%	67,400		67,400	0.26
2027	262,565,808	0.50%	65,900		65,900	0.25
2028	263,878,637	0.50%	64,400		64,400	0.24
2029	265,198,030	0.50%	67,825		67,825	0.26
2030	266,524,020	0.50%	66,175		66,175	0.25
2031	267,856,641	0.50%	64,525		64,525	0.24
2032	269,195,924	0.50%	67,800		67,800	0.25
2033	270,541,903	0.50%	66,000		66,000	0.24
2034	271,894,613	0.50%	69,125		69,125	0.25
2035	273,254,086	0.50%	67,175		67,175	0.25
2036	274,620,356	0.50%	40,600		40,600	0.15
2037	275,993,458	0.50%	0		0	0.00
<b>TOTALS</b>	<b>5,452,008,891</b>		<b>3,196,575</b>	<b>(569,673)</b>	<b>2,626,902</b>	

NOTES

Projected TID Closure



**EHLERS**  
LEADERS IN PUBLIC FINANCE

## Projected Debt Service for 2017 CIP Projects

YEAR	G.O. Bonds, Series 2017A			Less Capitalized Interest	Less Water Revenues	Net Debt Service Levy	Debt Service Tax Rate	Annual Taxes on a \$163,000 Home
	Prin (2/3)	Est. Rate	Interest					
	Dated 3/15/17							
2017	10,847	1.400%	10,847	(5,057)	(5,790)	362,698	1.66	\$271
2018	28,398	1.650%	28,398		(40,153)	396,841	1.82	\$296
2019	27,753	1.800%	27,753		(34,813)	396,374	1.57	\$256
2020	27,063	2.000%	27,063		(34,468)	236,750	0.93	\$152
2021	26,253	2.100%	26,253		(39,038)	233,150	0.91	\$149
2022	25,330	2.200%	25,330		(38,525)	229,301	0.90	\$146
2023	24,363	2.300%	24,363		(37,988)	113,969	0.44	\$72
2024	23,350	2.450%	23,350		(37,425)	112,169	0.43	\$71
2025	22,281	2.600%	22,281		(36,831)	94,275	0.36	\$59
2026	21,080	2.700%	21,080		(36,200)	102,280	0.39	\$64
2027	19,755	2.800%	19,755		(35,538)	100,118	0.38	\$62
2028	18,380	2.900%	18,380		(34,850)	97,930	0.37	\$60
2029	16,883	2.950%	16,883		(39,065)	100,643	0.38	\$62
2030	15,274	3.050%	15,274		(38,188)	98,261	0.37	\$60
2031	13,624	3.250%	13,624		(37,288)	95,861	0.36	\$58
2032	11,891	3.350%	11,891		(36,343)	98,349	0.37	\$60
2033	10,076	3.450%	10,076		(35,353)	95,724	0.35	\$58
2034	8,120	3.550%	8,120		(34,333)	102,913	0.38	\$62
2035	5,931	3.650%	5,931		(38,194)	99,913	0.37	\$60
2036	3,591	3.700%	3,591		(36,934)	72,258	0.26	\$43
2037	1,203		1,203		(35,648)	30,555	0.11	\$18
<b>TOTALS</b>	<b>361,443</b>		<b>1,391,443</b>	<b>(5,057)</b>	<b>(742,959)</b>	<b>3,270,330</b>		

# Village of Butler, WI

## Projected Debt Limit Calculations



**EHLERS**  
LEADERS IN PUBLIC FINANCE

YEAR END	PROJECTED EQ VALUE (TID IN)	DEBT LIMIT	EXIST DEBT PRIN OUTS	% OF LIMIT	Proposed 2017 Bonds	COMBINED EXIST & NEW	% OF LIMIT	RESIDUAL CAPACITY	YEAR END
2017	252,295,600	12,614,780	2,219,389	17.59%	1,030,000	3,249,389	25.76%	9,365,391	2017
2018	252,295,600	12,614,780	1,820,706	14.43%	985,000	2,805,706	22.24%	9,809,074	2018
2019	253,557,078	12,677,854	1,411,434	11.13%	945,000	2,356,434	18.59%	10,321,420	2019
2020	254,824,863	12,741,243	1,151,551	9.04%	905,000	2,056,551	16.14%	10,684,692	2020
2021	256,098,988	12,804,949	941,005	7.35%	860,000	1,801,005	14.06%	11,003,944	2021
2022	257,379,483	12,868,974	769,771	5.98%	815,000	1,584,771	12.31%	11,284,203	2022
2023	258,666,380	12,933,319	710,265	5.49%	770,000	1,480,265	11.45%	11,453,054	2023
2024	259,959,712	12,997,986	650,000	5.00%	725,000	1,375,000	10.58%	11,622,986	2024
2025	261,259,511	13,062,976	605,000	4.63%	680,000	1,285,000	9.84%	11,777,976	2025
2026	262,565,808	13,128,290	555,000	4.23%	630,000	1,185,000	9.03%	11,943,290	2026
2027	263,878,637	13,193,932	505,000	3.83%	580,000	1,085,000	8.22%	12,108,932	2027
2028	265,198,030	13,259,902	455,000	3.43%	530,000	985,000	7.43%	12,274,902	2028
2029	266,524,020	13,326,201	400,000	3.00%	475,000	875,000	6.57%	12,451,201	2029
2030	267,856,641	13,392,832	345,000	2.58%	420,000	765,000	5.71%	12,627,832	2030
2031	269,195,924	13,459,796	290,000	2.15%	365,000	655,000	4.87%	12,804,796	2031
2032	270,541,903	13,527,095	230,000	1.70%	310,000	540,000	3.99%	12,987,095	2032
2033	271,894,613	13,594,731	170,000	1.25%	255,000	425,000	3.13%	13,169,731	2033
2034	273,254,086	13,662,704	105,000	0.77%	195,000	300,000	2.20%	13,362,704	2034
2035	274,620,356	13,731,018	40,000	0.29%	130,000	170,000	1.24%	13,561,018	2035
2036	275,993,458	13,799,673	0	0.00%	65,000	65,000	0.47%	13,734,673	2036
2037	277,373,425	13,868,671							

**RESOLUTION NO. 17-05**

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED  
\$1,030,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017A**

WHEREAS, the Village of Butler, Waukesha County, Wisconsin (the "Village") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds in an amount not to exceed \$480,000 for the public purpose of paying the cost of street improvement projects and in an amount not to exceed \$550,000 for the public purpose of paying the cost of water system projects (collectively, the "Project");

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, the Village Board of the Village hereby finds and determines that general obligation bonds in an amount not to exceed \$1,030,000 should be issued pursuant to the Initial Resolutions to pay the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Combination of Issues. The issues referred to above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds, Series 2017A" (the "Bonds") in an amount not to exceed \$1,030,000 for the purposes above specified.

Section 2. Sale of the Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The Village Administrator/Clerk (in consultation with the Village's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the Village Administrator/Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Village Administrator/Clerk may determine.

Section 4. Official Statement. The Village Administrator/Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the Village Board shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded January 17, 2017.

---

Patricia Tiarks  
President

ATTEST:

---

Kayla Chadwick  
Village Administrator/Clerk

(SEAL)

## 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 17th day of January, 2017 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 R. James Blair for small engine repair and assembly shop at 12606 W. Hampton Ave., 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 B-1, Community Business District.
- (B) To consider Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1, Single Family Residential 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 20th day of December, 2016

VILLAGE OF BUTLER

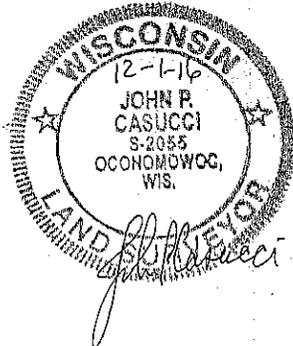
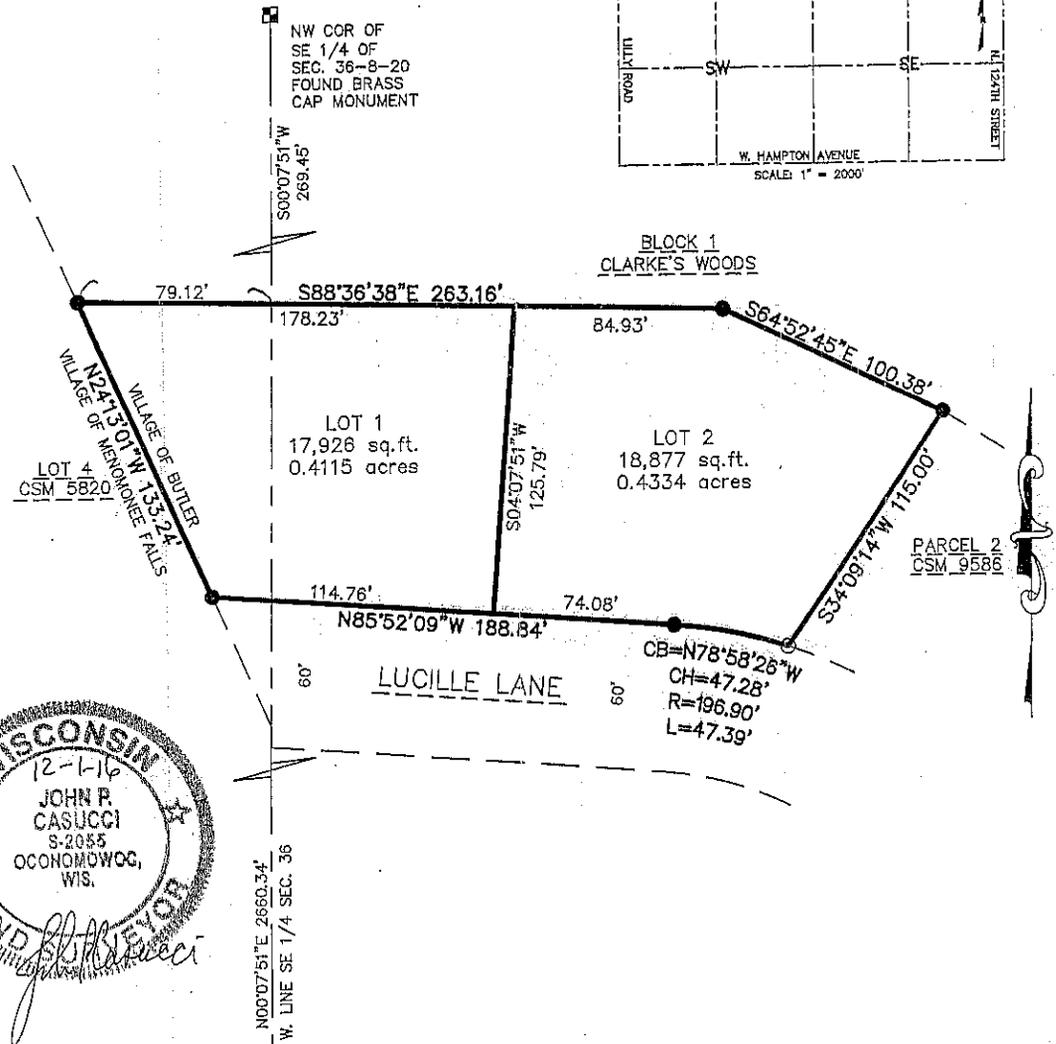
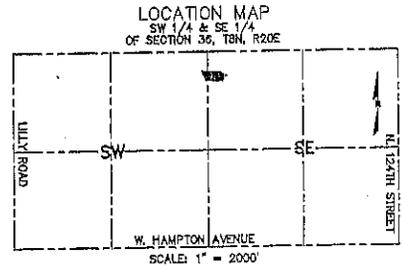
Kayla Chadwick  
Village Administrator

# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

A division of Parcel 1 of Certified Survey Map No. 9586, being a part of the Northeast 1/4 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin.

- INDICATES 2" IRON PIPE (FOUND)
- INDICATES 1" IRON PIPE (FOUND)

ALL DIMENSIONS SHOWN ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.  
ALL BEARINGS ARE REFERENCED TO THE WEST LINE OF THE SE 1/4 OF SECTION 36, T 8 N, R 20 E, WHICH BEARS S00°07'51"W.



**R.A. Smith National, Inc.**  
Beyond Surveying and Engineering  
18745 W. Bluemound Road, Brockfield WI 53005  
252-781-1000 Fax 252-787-7373 www.rasmithnational.com  
Appleton, WI Irvine, CA Pillsburgh, PA  
S331561 (P)dwg  
CS10161dwg(SHEET 1)

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

A division of Parcel 1 of Certified Survey Map No. 9586, being a part of the Northeast 1/4 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN }  
:SS  
WAUKESHA COUNTY }

I, JOHN P. CASUCCI, a Professional Land Surveyor, certify:

THAT I have surveyed, divided and mapped a division of Parcel 1 of Certified Survey Map No. 9586, being a part of the Northeast 1/4 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin, bounded and described as follows:

Parcel 1 of Certified Survey Map No. 9586, being a part of the Northeast 1/4 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin.

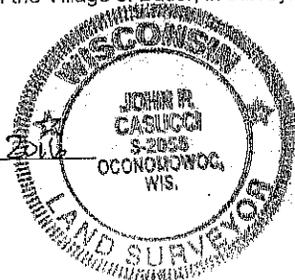
Containing 36,803 square feet or 0.8449 acres.

THAT I have made this survey, land division and map by the direction of JANET A. WELLENSTEIN, owner.

THAT such map is correct representation of all exterior boundaries of the land surveyed and the land division thereof made.

THAT I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and Ordinances of the Village of Butler, in surveying, dividing and mapping the same.

December 2016  
DATE



*John P. Casucci*  
\_\_\_\_\_  
JOHN P. CASUCCI,  
REGISTERED LAND SURVEYOR S-2055

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

A division of Parcel 1 of Certified Survey Map No. 9586, being a part of the Northeast 1/4 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin.

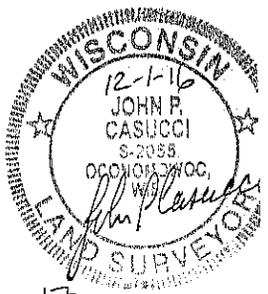
OWNER'S CERTIFICATE

JANET A. WELLENSTEIN, as owner, certify that I caused the land described on this map to be surveyed, divided and mapped as represented on this map in accordance with the requirements of the Ordinances of the Village of Butler.

JANET A. WELLENSTEIN, does further certify that this map is required by S.236.10 or 236.12 to be submitted to the following for approval or objection: Village of Butler

Signed on this 5 day of December, 2016.

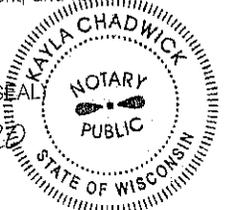
Janet A. Wellenstein  
 JANET A. WELLENSTEIN



STATE OF WISCONSIN }  
 } SS  
Waukesha COUNTY }

PERSONALLY, came before me this 5 day of December, 2017.  
 JANET A. WELLENSTEIN, to me known as the person who executed the foregoing instrument, and known to be the owner and acknowledged that they executed the foregoing instrument.

Kayla Chadwick (SEAL)  
 Notary Public, State of Wisconsin  
 My commission expires 7/31/2020



PLAN COMMISSION APPROVAL

APPROVED by the Plan Commission of the Village of Butler on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 Date CHAIRPERSON

\_\_\_\_\_  
 Date SECRETARY

VILLAGE BOARD APPROVAL

APPROVED by the Village Board of the Village of Butler on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
 Date VILLAGE PRESIDENT

\_\_\_\_\_  
 Date VILLAGE CLERK

THIS INSTRUMENT WAS DRAFTED BY JOHN P. CASUCCI,  
 PROFESSIONAL LAND SURVEYOR S-2055