

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1963

Tuesday, May 2, 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 2<sup>nd</sup> day of May, 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) April 18, 2017 Regular Meeting Minutes
    - 2) Appointment to the Library Board – Paul Kasdorf
    - 3) 2017-2018 Boards and Commission Appointments
  - V. Communications
  - VI. Committee Reports
    - 1) Building Board
    - 2) Park & Recreation Commission
  - VII. Report of the Administrator
  - VIII. New Business
    - A) Discussion and Possible Action on Resolution 17-09; a Resolution Honoring and Expressing Appreciation to Paul Kasdorf for his Years of Service to the Village of Butler.
  - IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation of any public employee.  
  
Items of Discussion: Library Director and Village Administrator
  - X. Reconvene into Open Session and possible action on items discussed in Closed Session.
  - XI. Adjournment
- Dated: April 27, 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.



Sardina. She noted that Kwik Trip is donating 5% for every Gift card purchased to the Butler Community Foundation Playground fund, Officer Kyle is doing his field training which will be completed today and he will then start 2<sup>nd</sup> shift next week. Administrator Chadwick informed the Board that the Village is partnering with UW-Extension to survey local business about recruitment, retention, and resources. She thanked the Board and the public for their well wishes as she underwent surgery recently.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 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.

The Public Hearing opened at 7:10 PM.

There were no comments.

The Public Hearing closed at 7:11 PM.

- B) Motion by Thew; second by Sardina to approve a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 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. Motion carried unanimously.
- C) Motion by Benjamin; second by Thew to approve Ordinance 17-02; an Ordinance 17-02 Amending Section 7-1-14 (c) of the Municipal Code Regarding Farm animals; Miniature Pigs. Motion carried unanimously.
- D) Motion by Van Gompel; second by Benjamin to approve appointing Trustee Thew as President Pro Tem in accordance with Section 2-2-13(b) of the Municipal Code. Motion carried unanimously.

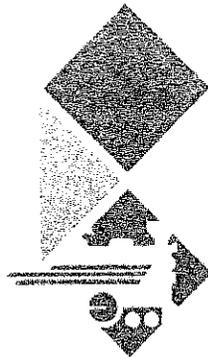
ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:21 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

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

Correction/Amendment:



# VILLAGE OF BUTLER

EST. 1913

## APPLICATION FOR BOARDS & COMMISSIONS

12621 W. Hampton Ave  
Butler, WI 53007  
Telephone: (262)783-2525

Board or Commission Applying For: <u>Library Board</u>			
Name: <u>PAUL KASDORF</u>		Address: <u>12807 W. Eggert</u> Zip: <u>53007</u>	
Telephone: Work: _____		Home: <u>262-783-4895</u>	
Email: <u>pkas2000@yahoo.com</u>		Fax: _____	
Are you a registered voter of Butler? <u>Yes</u> How long? <u>25 yrs</u>			
Have you attended a meeting of this Board/Commission? <u>Yes</u>			
Present Employer: _____			
Job Title: _____			
Previous Governmental Bodies/Elective Offices Applicant has served		Position/Office Held <u>Village TRUSTEE</u>	Dates <u>2013-17</u>
Civic or Charitable Organizations to which Applicant has belonged		Position Held	Dates
Special Interests/Hobbies/Talents: <u>BOOKS</u>			
College, Professional, Vocational Schools attended	Major Subject	Dates	Degree/Date
<u>UW Parkside</u>	<u>Finance</u>	<u>1992-1997</u>	<u>5/1997</u>
Special awards or recognition received: _____			

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board. Please state why you would be an asset to this advisory board: (Attach second page if necessary)

The library is part of our community and I would like to help make sure it stays a great place for people to gather and to read Books! I would be an asset to this Board to help keep our inventory current for the patrons and working within our budget.

Any other information which you feel would be useful in reviewing your application:

Are you associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position? NO  
If yes, please state name of Organization/Employment: \_\_\_\_\_

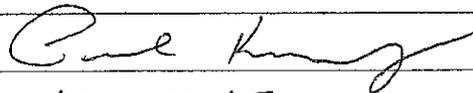
Would you be willing to abstain from voting on matters where a potential conflict of interest exists? Yes

Have you been convicted of a felony or misdemeanor? NO If yes, explain convictions (Do not list any misdemeanor settled in juvenile court).

How did you hear about the opening on this Commission?

FACEBOOK AND WEEKLY NEWSLETTER

Signature of Applicant: \_\_\_\_\_



Date signed: \_\_\_\_\_

4-24-17





VILLAGE OF  
**BUTLER**  
EST 1913

Resolution 17-09

RESOLUTION HONORING AND EXPRESSING APPRECIATION TO

*Paul Kasdorf*

FOR HIS YEARS OF SERVICE TO THE VILLAGE OF BUTLER

**WHEREAS**, Paul Kasdorf has been a dedicated Public Official, having served as Village Trustee from April 2013 to April 2017;

**WHEREAS**, Paul has dutifully served the Community by also serving on the Building Board, Library Board, Board of Review, Plan Commission, Zoning Board of Appeals, and as Chairman of the Public Safety Committee;

**WHEREAS**, Paul has advocate for the Village's public safety program, fiscal responsibility, and capital planning efforts, and;

**WHEREAS**, Paul has conducted his duties and responsibilities with the utmost professionalism and respect, while advocating for the community's best interest;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Butler hereby honors Paul Kasdorf, and thanks him for his years of dedicated service.

**PASSED AND ADOPTED** this 2<sup>nd</sup> day of May, 2017

THE VILLAGE OF BUTLER

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

\_\_\_\_\_  
William Benjamin, Trustee

\_\_\_\_\_  
Jerry Orvis, Trustee

\_\_\_\_\_  
Marc Van Gompel, Trustee

\_\_\_\_\_  
Tom Sardina, Trustee

\_\_\_\_\_  
Michael Thew, Sr., Trustee

\_\_\_\_\_  
Mark Holdmann, Trustee

ATTEST:

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