PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1975
Tuesday, November 21, 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 21st day of November, 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) October 17, 2017 Regular Meeting Minutes
2) October 30, 2017 Special Meeting Minutes
3) Current Invoices
4) October Statement of Revenues and Expenditures
5) Bartender's Licenses – Taylor P. Rusniak Kwik Trip
   Judith A. White, Arribas
6) Appointment of New Agent for Kwik Trip 586, Taylor P. Rusniak
7) October Monthly Department Reports

V. Communications

VI. Committee Reports
1) Building Board
2) Finance Committee
3) Library Board
4) Park & Recreation Commission

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VII. Report of the Administrator

VIII. New Business
A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2018 Budget.

B) Discussion and Possible Action on approving Resolution 17-14; a Resolution to Adopt Individual Fund budgets in the Amounts Indicated for the Calendar Year 2018.

C) Discussion and Possible Action on approving Resolution 17-15; a Resolution to Adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2018.

D) Discussion and Possible Action on approving Resolution 17-16; a Resolution Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code.

E) Discussion and Possible Action on approving Resolution 17-17; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2017.

IX. Adjournment

Dated: November 16, 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.

MINUTES OF THE BUTLER REGULAR MEETING #1972 October 17, 2017
OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 21, 2017.

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, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis, William Benjamin, Thomas Sardina and Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

1) October 3, 2017 Regular Meeting Minutes
2) Current Invoices
3) September Statement of Revenues and Expenditures
4) September Monthly Department Reports

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

COMMUNICATIONS: None

COMMITTEE REPORTS
Building Board
Trustee Benjamin reported the following occupancy permit was approved:
Schlossmann Powersports, Inc., 4712 N. 125 Street, Unit A

Finance Committee
Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the September Statement of Revenues and Expenditures were approved.

Library Board
Trustee Sardina reported the Library Board met on October 10, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Board there will be a Special Village Board meeting on October 30, 2017 at 5:30 PM to review the 2018 recommended Budget, reported on the road work, Rick Napierala is retiring effective November 1, 2017 and Carolyn Jahnke, Deputy Clerk, returned from her leave on October 17, 2017.

CLOSED SESSION
The Board may consider convening into Closed Session pursuant to Section 19.85(1)(g) to confer with its legal counsel for the purpose of obtaining oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or likely to become involved.

Items of Discussion:
1. Notice of Claim

Motion by Thew; second by Van Gompel to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:05 PM.

OPEN SESSION
Motion by Orvis; second by Benjamin to return to Open Session at 7:38 PM. Motion carried unanimously.

Motion by Thew; second by Sardina to deny the Notice of Claim. Motion carried unanimously

NEW BUSINESS

A) Motion by Benjamin; second by Thew to approve Resolution 17-13 Honoring and Expressing Appreciation to Officer Rick Napierala for his years of service to the Village of Butler. Motion carried unanimously.

B) Review of the 2018 Recommended Budget.

ADJOURNMENT
Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 8:35 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

MINUTES OF THE BUTLER SPECIAL MEETING #1973 October 30, 2017
OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 21, 2017.

Village President Patricia Tiarks called the Special Board Meeting to order at 5:30 PM at the Village Hall Board Room.

ROLL CALL
Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis, William Benjamin, Thomas Sardina and Michael Thew

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

NEW BUSINESS

A) Review of the 2018 Recommended Budget.

ADJOURNMENT
Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 6:23 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of: ☐ Town ☐ Village ☐ City of **Village of Butler** County of **Waukesha**

The undersigned duly authorized officer(s)/members/managers of **Kwik Trip, Inc.**
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

Kwik Trip 586
(trade name)

located at **12501 W. Arden Pl., Butler, WI 53007**

11-2-17 11:27a
$10.00
Transaction 25732
OTHER MISC REVENUE $10.00

appoints **Taylor P. Rusniak**
(name of appointed agent)

1911 N. 56th St., Milwaukee, WI 53208
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all matters relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any other corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

☐ Yes ☒ No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies)

Is applicant agent subject to completion of the responsible beverage server training course? ☐ Yes ☒ No All my life.

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin?

Place of residence last year **1770 N. Astor St., Milwaukee, WI 53202**

For: **Kwik Trip, Inc.**
(name of corporation/organization/limited liability company)

By: _____
(signature of Officer/Member/Manager)

And: _____
(signature of Officer/Member/Manager)

ACCEPTANCE BY AGENT

I, **Taylor P. Rusniak**, hereby accept this appointment as agent for the
(print/type agent's name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business at premises where alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

_____ 10/24/17
(signature of agent) *(date)*

Agent's age 28

1911 N. 56th St., Milwaukee, WI 53208
(home address of agent)

Date of birth 3/1/89

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY
(Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ *(date)* by _____ *(signature of proper local official)* Title _____ *(town chair, village president, city clerk, chief)*

AUXILIARY QUESTIONNAIRE
ALCOHOL BEVERAGE LICENSE APPLICATION

WI Dr. Lic. #: R252-81 8-90[illegible]5-06

Submit to municipal clerk.

Individual's Full Name *(please print)* *(last name)*	*(first name)*	*(middle name)*		
Rusniak	Taylor	Parker		
Home Address *(street/route)* 1911 N. 56th St.	Post Office Milwaukee	City	State WI	Zip Co 53[illegible]08
Home Phone Number 262-707-7105	Age 28	Date of Birth 03/15/1989	Place of Birth Irving, TX	

The *above named individual* provides the following information as a person who is *(check one)*:

☐ Applying for an alcohol beverage license as an **individual**.

☐ A member of a **partnership** which is making application for an alcohol beverage license.

☒ Agent *(Officer/Director/Member/Manager/Agent)* of Kwik Trip, Inc. *(Name of Corporation, Limited Liability Company or Nonprofit Organization)*

which is making application for an alcohol beverage license.

The *above named individual* provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? All my life.
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? ..... ☒ Yes ☐ No
   If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. *(If more room is needed, continue on reverse side of this form.)*
   2009 Underage Drinking Ticket - Fine only - Washington County
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? ..... ☐ Yes ☒ No
   If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? ..... ☐ Yes ☒ No
   If yes, identify. *(Name, Location and Type of License/Permit)*
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? ..... ☐ Yes ☒ No
   If yes, identify. *(Name of Wholesale Licensee or Permittee)* *(Address By City and County)*
6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
Stop-N-Go of Madison, Inc.	2002 Winnebago St., Madison, WI 53704	Jan. 2011	Mar[illegible]h 2[illegible]14
Employer's Name	Employer's Address	Employed From	To
Scheels All-Sport	4301 W. Wisconsin Ave., Appleton, WI	May 2010	Jan 201[illegible]

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing [illegible]pplic[illegible]tion, that the applicant has read and made a complete answer to each question, and that the answers in each instance are true [illegible]nd c[illegible]rect. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be [illegible]old, [illegible] under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with [illegible]is a[illegible]lication.

Subscribed and sworn to before me

Notary Public

this 24th day of October, 20 17

Katie Klug *(Clerk/Notary Public)*

My commission expires 9-18-20

NOTARY PUBLIC KATIE KLUG STATE OF WISCONSIN

(Signature of Named Individual)

Taylor P. Rusniak

Printed on Recycled Paper

AT-103 (R. 8-11)

Wisconsin Department of Revenue

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: November 16, 2017
Re: October Administration/Finance Report

VILLAGE OF BUTLER EST 1913

Administrator

- Attended 1 meetings on behalf of the Village.
- Prepared for 1 Village Board Meeting, 1 Budget Review Meeting, 1 Building Board, and 1 Finance Committee Meeting.
- Attended monthly Chamber Board of Directors Meeting
- Led Board Discussions on the 2018 Budget.
- Completed the Road Ratings for the State of Wisconsin.

Clerk

- Filed and distributed permits to businesses/residents.
- Prepared and distributed agenda, packets/minutes for all public meetings.

Treasurer

- Completed payroll and accounts payable activities.
- Prepared water/sewer lien notices
- Prepared journal entries.

Building

- Issued 14 Permits
    - 0 Sign
    - 4 HVAC Permit
    - 4 Electrical
    - 3 Plumbing
    - 3 Building
    - 0 Zoning
    - 0 Occupancy
    - 0 Fire System
    - 0 Plan Review
- Issued permits resulted in $1,449.35 of revenue.

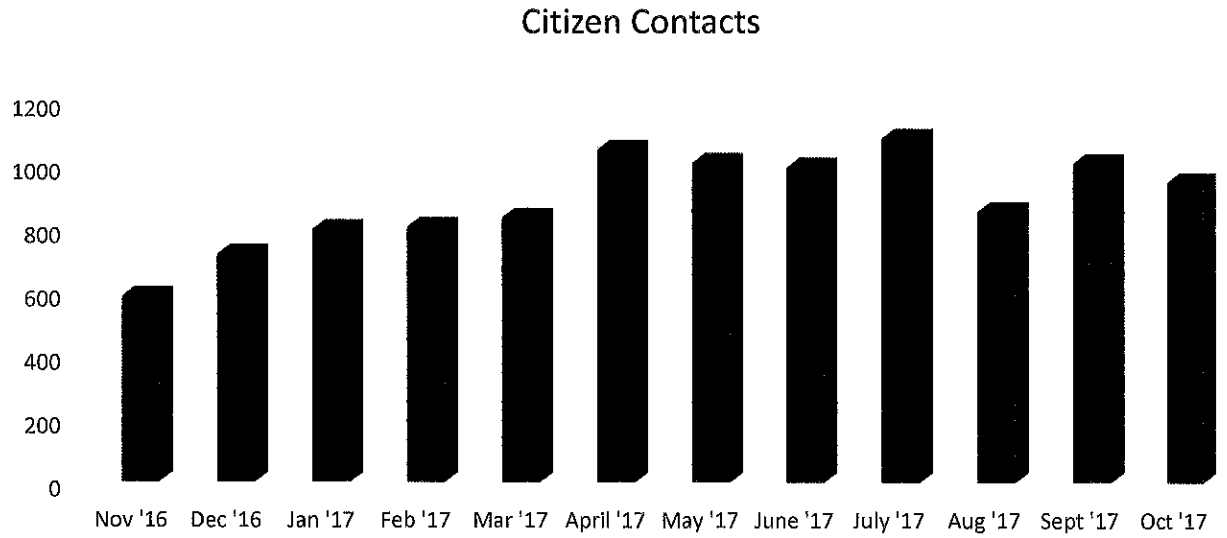
To: President Tiarks
Village Board of Trustees
From: David Wentlandt, Chief of Police
Date: November 16, 2017
Re: October Police Report

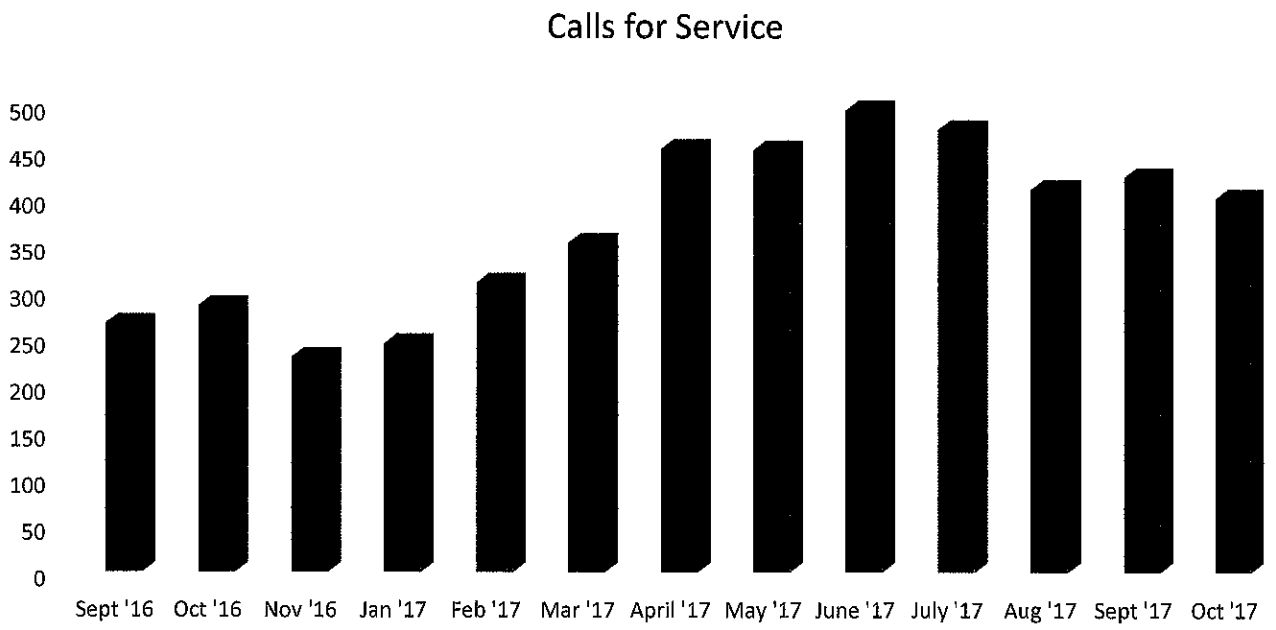
Squad Car Usage

	Miles	Gallons	MPG
All Squads	2880	358.323	8.03

Notes of Interest

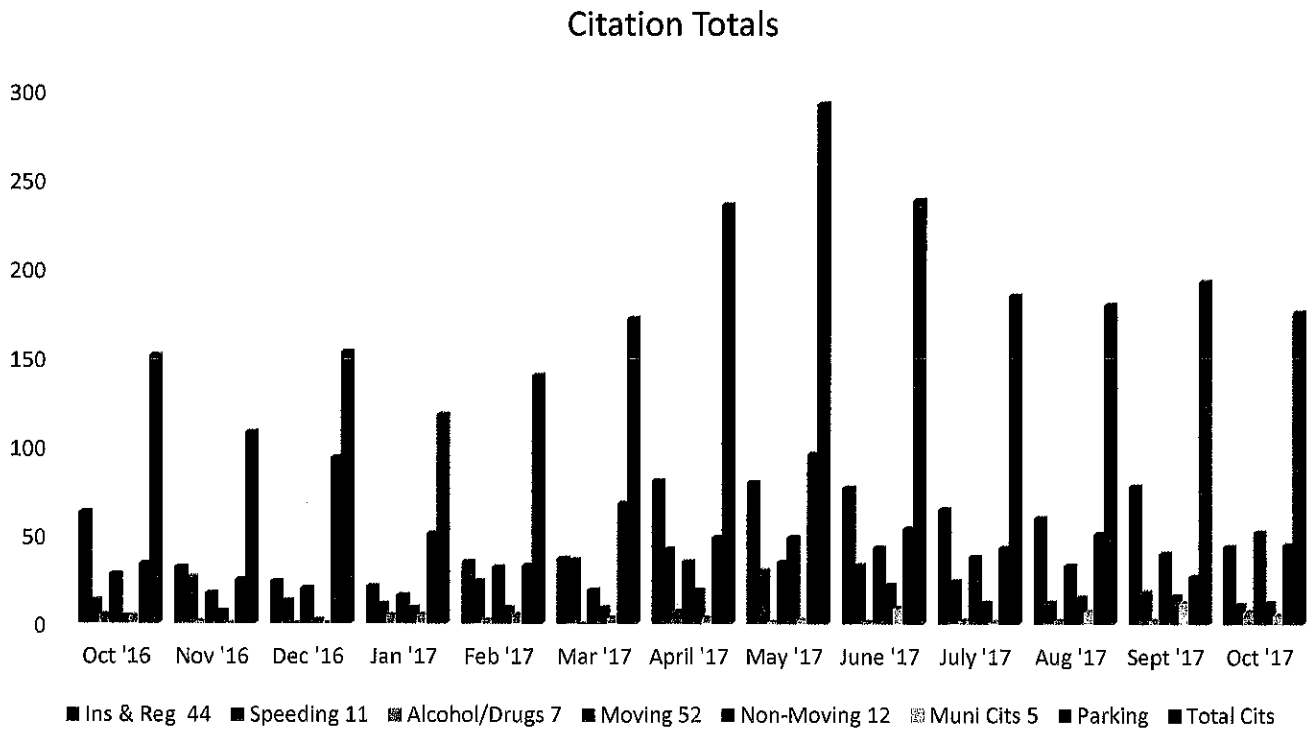
- Lt. Engleman attended a Heroin update and Overdose investigation workshop.
- Officer Herpin attended a week long instructor development school which will now allow him to attend and teach other officer specified disciplines.
- Lt. Engleman attended the Wisconsin Crime Prevention Practitioners Association Conference where Lt. sits on the board of this association as their treasurer.
- Another successful Coffee with a Cop was held at Kwik Trip.
- The Butler PD participated in the state wide Drug Takeback initiative where we collected over 125 pounds of drugs turned in by citizens
- Officers had a total of 964 citizen contacts throughout the month. This equals 31.09 contacts per day or just over 10.3 contacts per shift.
- The Village of Butler Police Department had 401 calls for service in October 2017.





Total Calls for Service

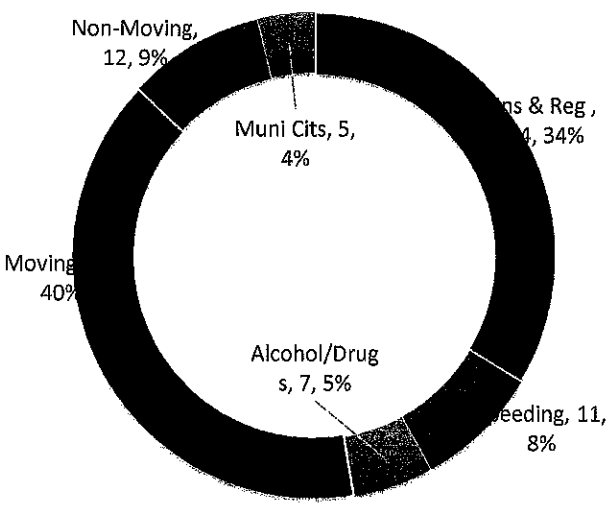
Oct '16	285
Nov '16	230
Dec '16	281
Jan '17	245
Feb '17	310
Mar '17	353
April '17	454
May '17	453
June '17	496
July '17	475
Aug '17	411
Sept '17	424
Oct '17	401



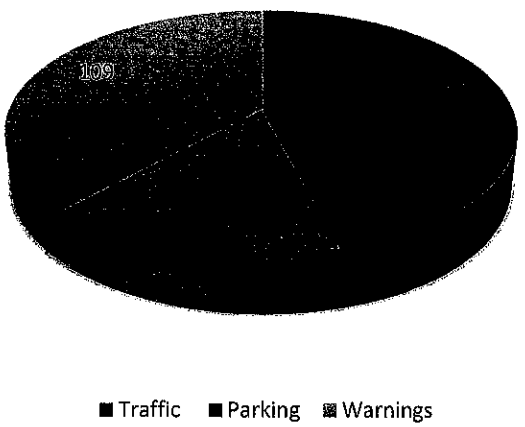
October Citation Totals

Insurance, Registration Citations	44
Speeding Citations	11
Alcohol/Drugs Citations	7
Moving Citations	52
Non-Moving Citations	12
Municipal Citations	5
Parking Citations	45
Warnings Issued	109
Total Citations & Warnings Issued:	285

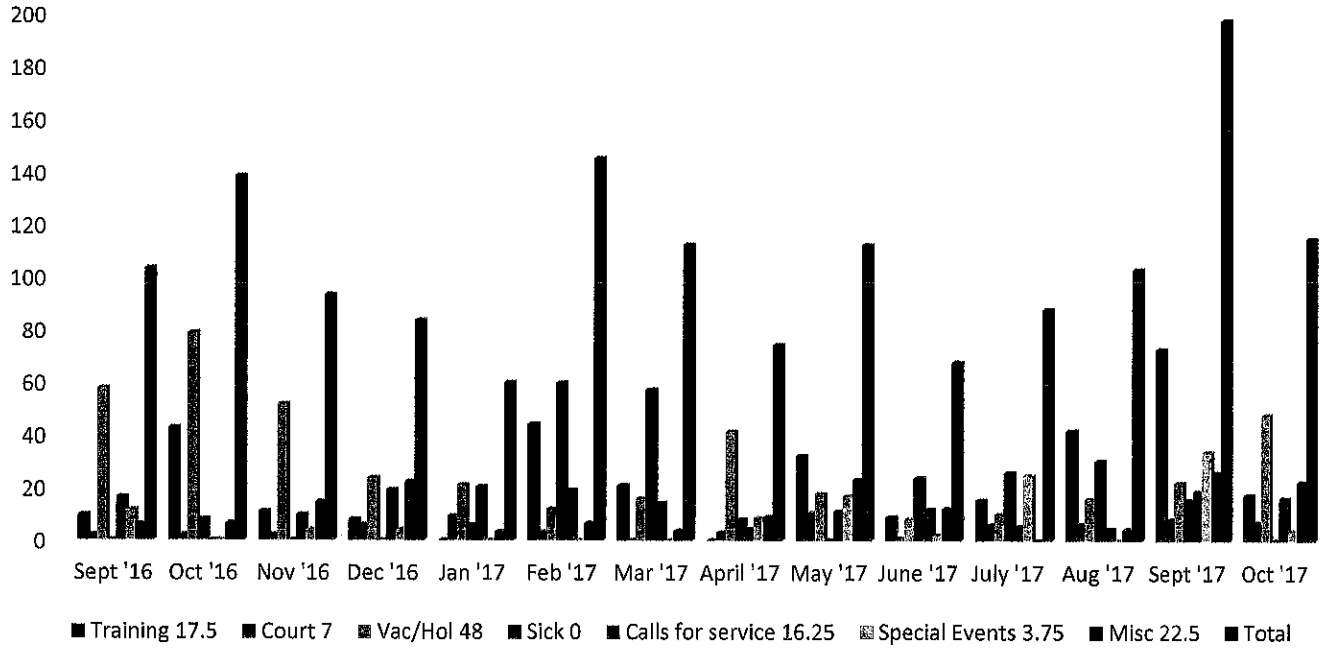
October 2017 Citation Totals



Citations vs. Warnings - October 2017

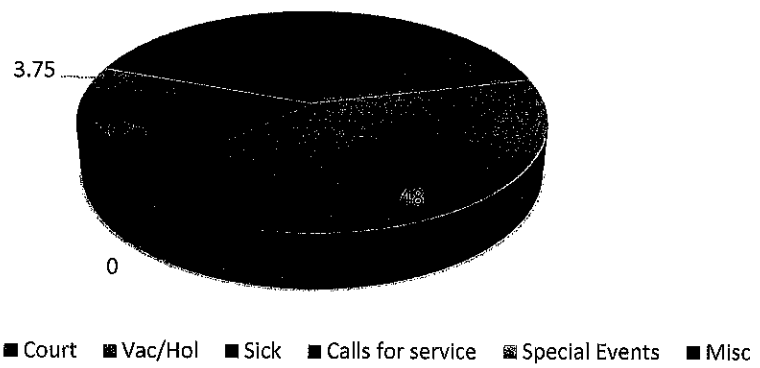


Overtime Totals



	Training	Court	Vac/Hol	Sick	Calls for service	Special Events	Misc	Total
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
Jan '17	0	9.25	21.25	6	20.5	0	3.25	60.25
Feb '17	44.5	3	12	60	19.25	0	6.5	145.25
Mar '17	21	0	16	57.5	14.25	0	3.75	112.5
April '17	0	3	41.75	8	4.25	8.5	9	74.5
May '17	32.5	10.5	18	0	11.25	17	23.25	112.5
June '17	9	0.75	8	24	12	2	12.25	68
July '17	15.5	6	10	26	5.5	25	0	88
Aug '17	42	6	16	30.5	4.5	0	4.25	103.25
Sept '17	73	8.25	22.25	15.5	18.75	34	26	197.75
Oct '17	17.5	7	48	0	16.25	3.75	22.5	115

October 2017 OT Breakdown



Municipal Court

Docket: October 5, 2017 Total: 281 adult cases /0 juvenile Appearances: 36 Persons

- 30 Adjournment
- 147 Initial appearance
- 90 Indigency hearing
- 4 Motions
- 1 Pre-Trial
- 9 Sentencing hearing
- 1 Trial

Citation List for 10-5-17 court date:

- Total due $21,428
- Total paid $3,386
- Balance due $18,042

Monthly financial total $12,076 **AMOUNT RETAINED BY MUNICIPALITY: $7,901**

- Above includes $124.00 received through the WI State Income Tax Refund Intercept program (TRIP).

Parking ticket payments received in October: $830

To: President Tiarks
Village Board of Trustees
From: Jim Bremberger, DPW Supervisor
Date: November 15, 2017
Re: October DPW Report

VILLAGE OF BUTLER EST 1913

The top October priorities were;

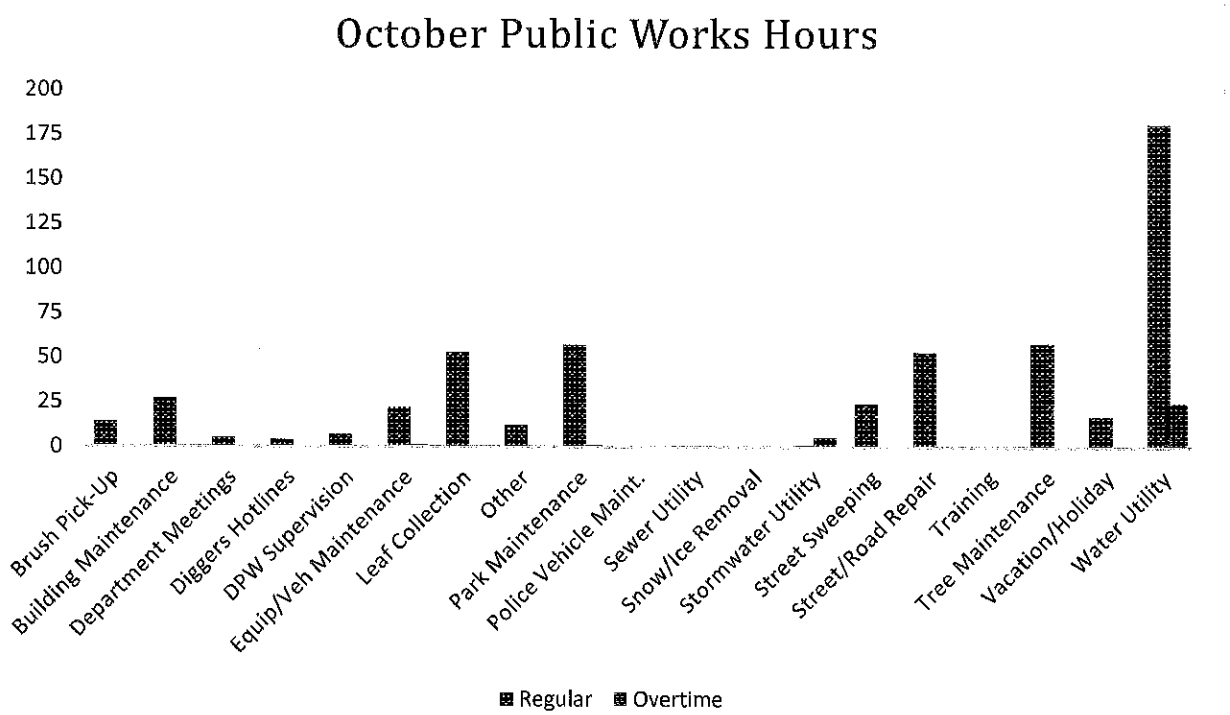
- Completion of the Road and Water Main Improvement Project
- Leaf Collection

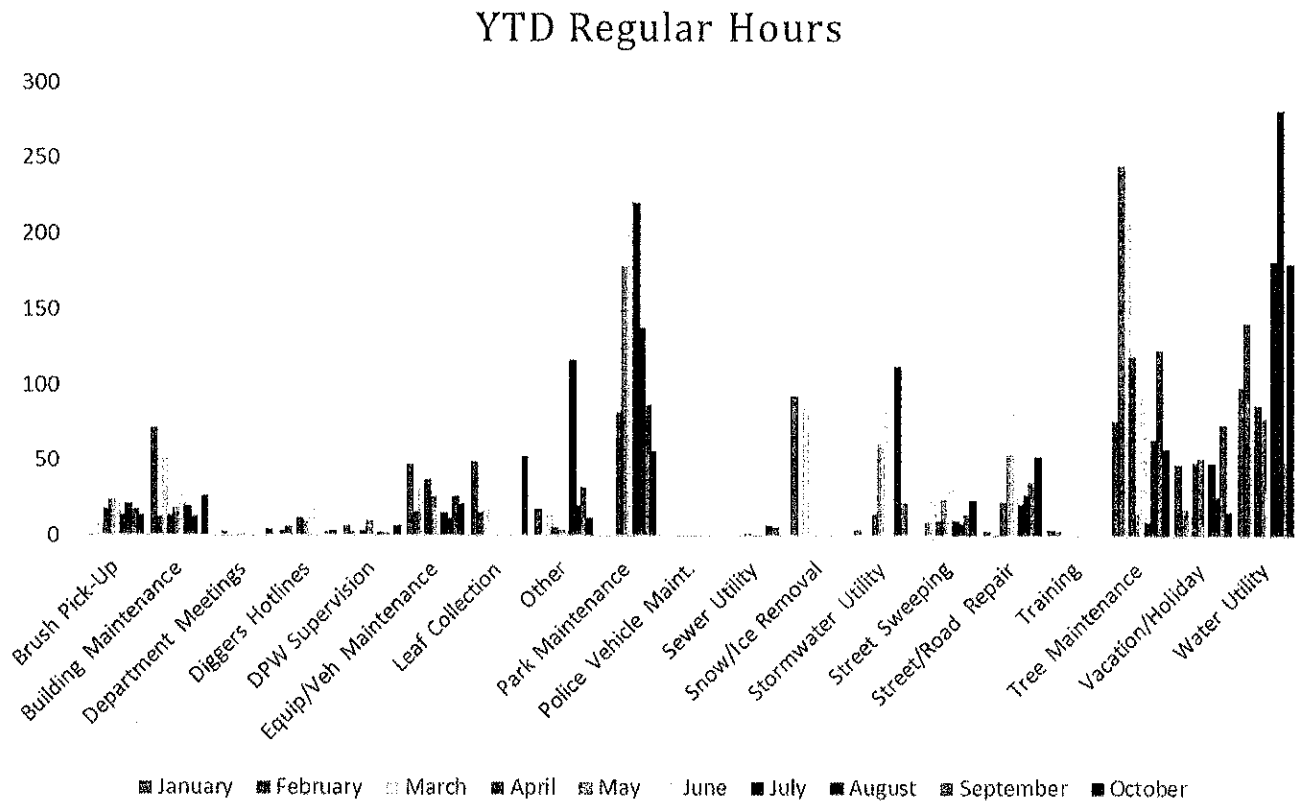
October Activity

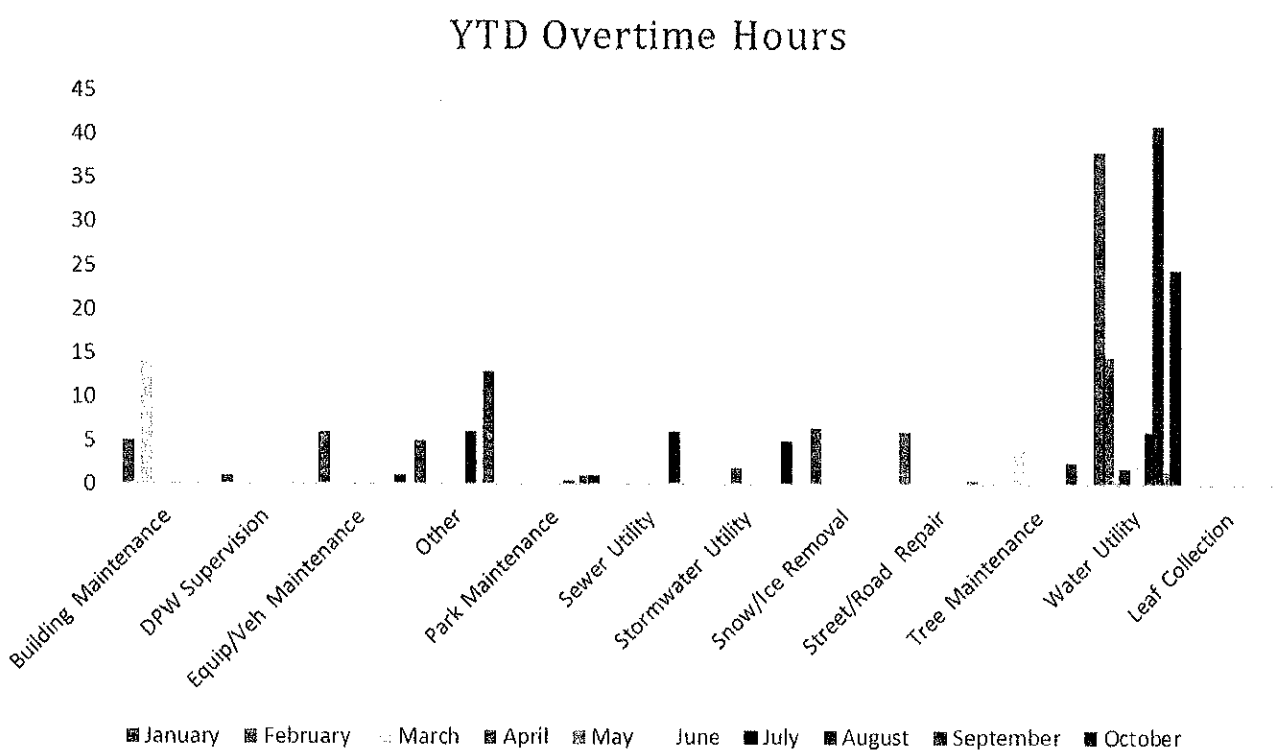
- Planted 9 street trees
- Repaired street light at 132nd and Hampton that was damaged in a car accident

Utility Activity

- Daily, monthly, and quarterly water samples.
- Water main break on 132nd and Fairmount.
- Water main break on 131st and Colfax.
- Water main break on 129th and Glendale.
- Water main break on 125th and Stark.




YTD Regular Hours
300
250
200
150
100
50
0
Brush Pick-Up
Building Maintenance
Department Meetings
Diggers Hotlines
DPW Supervision
Equip/Veh Maintenance
Leaf Collection
Other
Park Maintenance
Police Vehicle Maint.
Sewer Utility
Snow/Ice Removal
Stormwater Utility
Street Sweeping
Street/Road Repair
Training
Tree Maintenance
Vacation/Holiday
Water Utility
January
February
March
April
May
June
July
August
September
October


YTD Overtime Hours
45
40
35
30
25
20
15
10
5
0
Building Maintenance
DPW Supervision
Equip/Veh Maintenance
Other
Park Maintenance
Sewer Utility
Stormwater Utility
Snow/Ice Removal
Street/Road Repair
Tree Maintenance
Water Utility
Leaf Collection
January
February
March
April
May
June
July
August
September
October

VILLAGE OF BUTLER
NOTICE OF PUBLIC HEARING
PROPOSED 2018 BUDGET

Notice is hereby given that the Village Board of the Village of Butler will hold a PUBLIC HEARING on Tuesday, November 21, 2017 at 7:00 p.m. in the Village Board Room of Village Hall, 12621 W. Hampton Ave, to consider the proposed 2018 Village Budget. The proposed budget is available for public inspection in the Administraton Office at Village Hall from 8:00 a.m. to 4:30 p.m., Monday through Friday. The following is a summary of the proposed budget.

General Fund	2014 Actual	2015 Actual	2016 Actual	2017 Budget	8/31/17 YTD	2017 Projected	2018 Budget	Budget % Change
Revenues:								
Taxes and Tax Equivalents	$ 1,449,109	$ 1,474,473	$ 1,557,909	$ 1,513,755	$ 1,354,543	$ 1,513,755	$ 1,405,349	-7.16%
Intergovernmental Revenue	245,431	252,582	206,507	256,187	206,416	291,686	280,847	9.63%
Licenses and Permits	58,817	67,361	74,474	70,574	39,807	56,865	67,060	-4.98%
Fines, Forfeitures and Penalties	66,582	95,344	104,405	133,700	76,968	120,700	135,500	1.35%
Public Charges for Services	83,591	77,140	92,257	68,640	58,098	76,200	76,300	11.16%
Miscellaneous Revenues	153,011	169,406	173,287	133,110	37,688	141,160	124,310	-6.61%
Other Financing Sources	2,585	21,839	4,465	2,000	-	-	2,500	25.00%
Total Revenues	2,059,128	2,158,146	2,213,304	1,773,520	2,200,366	2,091,866	2,091,866	17.95%
Expenditures:								
General Government	$ 288,145	$ 193,915	$ 224,633	$ 185,647	$ 127,055	$ 190,491	$ 191,727	3.27%
Court	55,820	67,076	67,596	68,465	44,127	64,407	70,184	2.51%
Police Department	823,851	901,795	851,716	966,459	570,922	862,994	999,959	3.47%
Public Works	436,475	317,718	313,662	308,086	113,338	270,950	296,697	-3.70%
Library	117,852	117,370	117,499	119,153	82,527	117,998	-	-100.00%
Contingency, Technology & Insurance	530,655	556,635	514,094	530,155	366,202	517,126	533,300	0.59%
Total Expenditures	2,252,798	2,154,508	2,089,199	2,177,965	1,304,172	2,023,965	2,091,866	-3.95%
Change in Fund Balance	(193,671)	3,637	119,001			67,901		
Beginning Fund Balance	667,815	474,144	477,781			596,782		
Transfer from/(to) other funds	-	-	-			-		
Less: Surplus Applied	-	-	-			-		
Ending Fund Balance	$ 474,144	$ 477,781	$ 596,782			$ 664,683		

VILLAGE OF BUTLER
SUMMARY OF REVENUES, EXPENSES & FUND EQUITY
PROPOSED 2018 BUDGET

Funds	Debt Service Fund	Capital Fund	Library Fund
Total Revenues	$ 700,865	$ 7,136	$ 114,308
Total Expenditures	700,865	55,036	114,308
Change in Equity	-	(47,900)	-
Beginning Equity Balance	60,757	91,094	(4,845)
Less: Surplus Applied	-	-	-
Ending Equity Balance	$ 60,757	$ 43,194	$ (4,845)

	Proprietary Funds			
Funds	Water Utility	Sewer Utility	Stormwater Utility	Total All Funds
Total Revenues	$ 523,587	$ 1,024,773	$ 251,420	$ 5,155,421
Total Expenditures	523,587	1,024,773	251,420	5,136,420
Change in Equity	-	-	-	(74,269)
Beginning Equity Balance	1,803,436	764,668	2,007,706	5,556,161
Less: Surplus Applied	-	-	-	-
Ending Equity Balance	$ 1,803,436	$ 764,668	$ 2,007,706	$ 5,481,892

Property Tax Summary by Fund

Fund	2015 Actual	2016 Actual	2017 Budget	2018 Budget	Budget % Change
General Fund	$ 1,436,015	$ 1,519,736	$ 1,475,055	$ 1,366,649	-7.35%
Debt Service Fund	283,439	280,039	365,149	391,534	7.23%
Capital Fund	75,434	-	-	-	0.00%
Library Fund				105,308	100.00%
Total Tax Levy	$ 1,794,889	$ 1,799,775	$ 1,840,204	$ 1,863,491	1.27%
Municipal Property Tax Rate	$ 8.24	$ 8.22	$ 8.44	$ 8.49	0.59%

Dated this 31st day of October, 2017

Kayla J Chadwick

Kayla Chadwick
Village Administrator/Clerk

RESOLUTION NO. 17-14

RESOLUTION TO ADOPT INDIVIDUAL FUND BUDGETS IN THE AMOUNTS INDICATED FOR THE CALENDAR YEAR 2018

WHEREAS, the Village Board did on November 21, 2017 hold a public hearing on the proposed budgets for the Village of Butler for the Calendar Year 2018.

NOW, THEREFORE, BE IT RESOLVED by the Village Board that the Village of Butler adopt the following individual fund budgets in the amounts indicated for the Calendar Year 2018:

Fund	Amount	
General Fund	$	2,091,866
Debt Service Fund	$	700,865
Borrowed Money Fund	$	325,808
Capital Fund	$	55,036
Library Fund	$	114,308
TID No. 1 Fund	$	319,031

These said budgets in detail are open to public inspection, Monday through Friday, between the hours of 8:00 AM and 4:30 PM at the office of the Village Clerk in the Village Hall, 12621 W. Hampton Ave, Butler, Wisconsin, and:

BE IT FURTHER RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, that there is hereby levied upon all taxable property in said Village, to be extended upon the Tax Roll of said Village for the year 2017 and to be collected in and during the taxpaying period of 2017-2018 the sum of One Million Eight Hundred Sixty Three Thousand Four Hundred Ninety One Dollars ($1,863,491) for the support of said Village and the payment of projected indebtedness, all as indicated in the budget hereby adopted by the Village Board on November 21, 2017 and the Clerk of said Village is hereby directed and authorized to extend said amount upon the 2017 Tax Roll of said Village.

PASSED AND ADOPTED this 21st day of November, 2017.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

_____
Kayla Chadwick, Administrator/Clerk

RESOLUTION NO. 17-15

RESOLUTION TO ADOPT THE FOLLOWING INDIVIDUAL UTILITY FUND OPERATING BUDGETS FOR THE CALENDAR YEAR 2018

WHEREAS, the Village Board did on November 21, 2017, hold a Public Hearing on the proposed utility fund operating budgets for the Village of Butler for the calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Butler to adopt the following individual utility fund operating budgets in the amounts indicated for the Calendar Year 2018:

Fund	Amount
Water Utility	$ 523,587
Sewer Utility	$ 1,024,773
Stormwater Utility	$ 251,420

BE IT FURTHER RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin that the above said budgets are adopted for the calendar year 2018 and that these said budgets in detail are open to public inspection Monday through Friday, between the hours of 8:00 AM and 4:30 PM at the office of the Village Clerk in the Village Hall, 12621 W. Hampton Ave, Butler, Wisconsin.

PASSED AND ADOPTED this 21st day of November, 2017.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

_____
Kayla Chadwick, Administrator/Clerk

Res 17-15

RESOLUTION 17-16

RESOLUTION REVISING THE FEE SCHEDULE AS REFERENCED BY THE VILLAGE OF BUTLER MUNICIPAL CODE

WHEREAS, the Village of Butler Municipal Code makes reference to fees charged by Village of Butler for certain permits and applications; and

WHEREAS, it is prudent that the fees be reviewed for cost effectiveness and be updated for newly established fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Butler, Waukesha County, Wisconsin, that the following fee schedule, as referenced by the Village of Butler Municipal Code, be approved as defined in the attached schedule.

PASSED AND ADOPTED this 21st day of November, 2017

THE VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

_____
Kayla Chadwick, Administrator/Clerk

RESOLUTION NO. 17-17

RESOLUTION TO PLACE DELINQUENT ACCOUNTS, UNPAID CHARGES AND FEES ON THE TAX ROLL FOR THE YEAR 2017

BE IT RESOLVED that the reports for assessments, delinquent accounts, unpaid charges and fees along with a list of these assessments, charges and fees on file in the office of the Village Clerk be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Clerk be authorized to extend the following items against the respective lots and parcels of land as listed in said reports on file in the office of the Village Clerk, and enter the same in the Tax Roll for the year 2017 to be collected the same as other taxes.

- Delinquent water/sewer/stormwater user charges
- Delinquent NSF check charges
- Delinquent building permit charges
- Other delinquent charges and fees

PASSED AND ADOPTED this 21st day of November, 2017.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

_____
Kayla Chadwick, Administrator/Clerk