

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1954

Tuesday, December 20, 2016 at **5:10 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 20th day of December, 2016 at **5:10 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
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- 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 6, 2016 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) November Statement of Revenues and Expenditures
 - 4) Monthly Department Reports
- V. Communications
- VI. Committee Reports
 - 1) Public Safety Committee
 - 2) Building Board
 - 3) Finance
 - 4) Library Board
- VII. Report of the Administrator
- VIII. New Business
 - A) Discussion and Possible Action on 2017 Workers Compensation, General Liability, Automobile, Law Enforcement Liability, Public Officials/Employment Practices, Umbrella, Crime, Property, Contractors Equipment, and Cyber Insurance Programs.
- IX. Adjournment

Dated: December 16, 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.