

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 12, 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.