

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1972

Tuesday, October 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 October, 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 3, 2017 Regular Meeting Minutes
  - 2) Current Invoices
  - 3) September Statement of Revenues and Expenditures
  - 4) September Monthly Department Reports
- V. Communications
- VI. Committee Reports
  - 1) Building Board
  - 2) Finance Committee
  - 3) Library Board
- VII. Report of the Administrator
- VIII. 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.  
  
Item of Discussion:
  1. Notice of Claim
- IX. Reconvene into open session and possible action on items discussed in closed session.
- X. New Business
  - A) Discussion and Possible Action on Resolution 17-13 Honoring and Expressing Appreciation to Officer Rick Napierala for his years of service to the Village of Butler.
  - B) Review of the 2018 Recommended Budget.
- XI. Adjournment

Dated: October 13, 2017

**VILLAGE OF BUTLER**

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Patricia Tiarks, President

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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.