

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on May 3, 2016.*

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, Paul Kasdorf, Marc Van Gompel, William Benjamin, Michael Thew, Jodi Kessel Szpizar

Also present: Administrator Kayla Chadwick and Jerry Orvis, Trustee

PERSONS DESIRING TO BE HEARD:

Charlene Benjamin, 12920 W. Hampton Ave., indicated she needs help with 4<sup>th</sup> of July parade.

CONSENT AGENDA:

1. Approval of Village Board minutes – April 4, 2016
2. Current Invoices - \$151,042.97
3. Bartender's Licenses – None
4. March Department Reports

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

COMMUNICATIONS: Administrator Chadwick noted that she had not received any communication from the City of Brookfield regarding Trustee Kasdorf's comments to the Brookfield City Council regarding the charging of mutual aid.

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported there was one Building Permit for 13125 W. Lucille Lane for a Storage Shed which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$151,042.97 and the March statement of revenues and expenditures were approved.

Library Board

Trustee Szpizar reported a Library Board meeting was held on April 12, 2016; reported on April programs, Giggles garden meeting to be held shortly and nominations for board members positions were held.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick thanked Chief Wentlandt for handling operations in her absence, 36 trees have been ordered for planting in the fall and the EAB (Emerald Ash Borer) Plan is in progress.

NEW BUSINESS

(A) Motion by Kasdorf; second by Benjamin to approve Resolution 16-04; a Resolution Honoring and Expressing Appreciation to David Hesselgrave to his Years of Service to the Village of Butler. Motion carried unanimously.

(B) Motion by Thew second by Benjamin to approve 2016-2017 Board and Commission Appointments. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried unanimously. The meeting was adjourned at 7:06 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: Corrections made under roll call – took Dave Hesselgrave out and also present Jerry Orvis.