

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 1, 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, Michael Thew, William Benjamin and Jerry Orvis

Excused: Marc Van Gompel

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) October 4, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) September Statement of Revenues and Expenditures
- 4) Bartender's Licenses – Carly A. Wall - Bottoms Up
- 5) Monthly Department Reports

Motion by Kasdorf; second by Benjamin to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported a building permit was approved for 12726 W. Arden Place for a Door Opening & Driveway.

Finance Committee

Trustee Thew reported the current invoices were \$293,392.10 and approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on October 11, 2016; reported on upcoming programs for October; Jenni Thorpe was nominated as new library board President and Tiffany Orvis will be the secretary.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported early absentee voting starts on Monday, October 24, 2016 through Friday, November 4, 2016, new DPW employee, Craig Gengler started on October 17, 2016; and indicated the next Budget hearing will be on October 25, 2016 at 6 pm.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Kwik Trip Inc., 1626 Oak Street, La Crosse, WI for a fueling station at 12501 W. Arden Place pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

The Public Hearing opened at 7:03 PM.

There were no comments.

The Public Hearing closed at 7:04 PM.

- B) Motion by Thew; second by Benjamin to approve a Conditional Use Permit for Kwik Trip Inc., 1626 Oak Street, La Crosse, WI for a fueling station at 12501 W. Arden Place pursuant to Title 13, Chapter 1, Article D, Section 13-1-76 SubSection (e) of the Village of Butler Code of Ordinances. The property is Zoned M-1, Industrial District.

- C) Review of the 2017 Recommended Budget was held.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 8:15 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: