

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on December 6, 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, Marc Van Gompel and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) November 1, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) October Statement of Revenues and Expenditures
- 4) Bartender's Licenses – Shelby J. Mayer - Butler Inn
- 5) Monthly Department Reports
- 6) Appointment to the Park & Recreation Commission/Jeff Zingsheim

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

COMMUNICATIONS: Administrator Chadwick reported that she received notification from the Wisconsin Department of Natural Resources that the Village was not awarded the 2017 Urban Forestry Grant for EAB Management. The 2017 planned EAB projects will be adjusted accordingly.

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported a building permit was approved for 5129 N. 124 Street for a sign.

Finance Committee

Trustee Thew reported the current invoices were \$206,870.86 and approved. The October Statement of Revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported about Library Operations, a potential update to the Children's area, and circulation.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported the General Election went well with 83% of voter participation, the picnic table Eagle Scout project is completed at Lower Park, and Brookfield Mutual Aid updates. Chief Wentlandt reported on a targeted patrol by State Patrol regarding dump trucks on Hampton Ave and 124th Street.

NEW BUSINESS

- A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2017 Budget.

The Public Hearing opened at 7:10 PM.

There were no comments.

The Public Hearing closed at 7:10 PM

- B) Motion by Kasdorf; second by Benjamin to approve Resolution 16-09; a Resolution to Adopt Individual Fund budgets in the amounts Indicated for the Calendar Year 2017. Motion carried unanimously.
- C) Motion by Van Gompel; second by Kasdorf to approve Resolution 16-10; a Resolution to Adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2017. Motion carried unanimously.
- D) Motion by Benjamin; second by Orvis to approve Resolution 16-11; a Resolution to Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code. Motion carried unanimously.
- E) Motion by Kasdorf; second by Thew to approve Resolution 16-12; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2016. Motion carried unanimously.
- F) Motion by Thew; second by Van Gompel to approve Ordinance 16-01; an Ordinance Amending Section 2-2-9 (a) of the Municipal Code with regard to Regular Meetings of the Finance Committee. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:14 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: