

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 15, 2016 Regular Meeting Minutes

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

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported an occupancy permit was approved for Behavior Works (Dog Training) at 5201 N. 125 Street. An occupancy permit was approved for Heating and Cooling Pros, 5129 N. 124 Street.

Park & Recreation Commission

Trustee Thew reported on parade and holiday celebration, elections, softball leagues and horseshoe leagues.

REPORT OF THE ADMINISTRATOR – Administrator Chadwick reported the Christmas Parade went very well and expressed appreciation to Charlene Benjamin who organized the parade, announced Village Board elections and deadlines, Coffee with a Cop is scheduled for Wednesday, 12-7-16 at the Butler Public Library, leaf collection ended and informed the Board about the Recount for General Election.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, 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 M-1, Industrial District.

The Public Hearing opened at 7:05 PM.

There were no comments.

The Public Hearing closed at 7:05 PM

- B) Motion by Thew; second by Benjamin to deny a Conditional Use Permit for Michael Shepard, 7127 W. Oklahoma Ave., Milwaukee, WI for buying and selling automobiles at 5073 North 125 Street, 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 M-1, Industrial District. Motion carried unanimously.

- C) Motion by Thew; second by Orvis to approve a Notice of Claim from John Plese of Sussex, WI regarding damage to his vehicle. Motion carried unanimously. Kasdorf abstained.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:09 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: