

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 7, 2017.

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, William Benjamin, Marc Van Gompel Michael Thew and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) December 20, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) December Statement of Revenues and Expenditures
- 4) Monthly Department Reports
- 5) Bartenders License – Hargurpreet Singh – W Fuel Stop

Motion by Kasdorf; second by Orvis to approve Consent Agenda. Motion carried unanimously. Thew abstained.

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported the following occupancy permits were approved:

State Disposal Services, LLC at 12401 W. Custer Avenue
New Leaf Home Care LLC at 12714 W. Hampton Avenue
Flutter-By Cleaning Service at 5145 N. 124 Street
Industrial Cleaning Solutions, Inc., at 5455 N. 131 Street.

Also a building permit was approved for an accessory building at 12615 W. Custer Avenue.

Finance Committee

Trustee Thew reported the current invoices were \$1,534,138.12 and approved. Trustee Thew reported the December Statement of Revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on January 9, 2017; reported on upcoming programs.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported on a water main break, Craig passed his CDL exam and a new Patrol Officer was hired and will be sworn in at the next Board Meeting.

NEW BUSINESS

- A) Motion by Thew; second by Van Gompel to approve Resolution 17-01; a Resolution rescheduling certain Village board and Committee Meetings due to Schedules 2017 Elections. Motion carried unanimously.

- B) Motion by Thew; second by Benjamin to approve Resolution 17-02; a Resolution to reduce the number of election Officials for the February 21, 2017 Spring Primary Election. Motion carried unanimously.
- C) Motion by Benjamin; second by Kasdorf to approve Resolution 17-03; an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$480,000 for Street Improvement Projects. Motion carried unanimously.
- D) Motion by Benjamin; second by Orvis to approve Resolution 17-04; an Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$550,000 for Water system Projects. Motion carried unanimously.
- E) Motion by Benjamin; second by Van Gompel to approve Resolution 17-05; a Resolution providing for the sale of not to exceed \$1,030,000 General Obligation Corporate Purpose Bonds, Series 2017A. Motion carried unanimously.
- F) Public Hearing on Request for a Conditional Use Permit for R. James Blair for small engine repair and assembly shop at 12506 W. Hampton Ave., 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 B-1 Community Business District.

The Public Hearing opened at 7:23 PM.

There were no comments.

The Public Hearing closed at 7:24 PM.

- G) Motion by Benjamin; second by Thew to approve the Conditional Use Permit for R. James Blair for small engine repair and assembly shop at 12506 W. Hampton Ave., 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 B-1 Community Business District. Motion carried unanimously.
- H) Public Hearing on Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1 Single Family Residential District.

There was no Public Hearing.

- I) Motion by Thew; second by Benjamin to table the Certified Survey Map No. 9586 for the Division of Parcel 1 of Certified Survey Map No. 9586 being a part of the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 36, Township 8 North, Range 20 East, in the Village of Butler, Waukesha County, Wisconsin to divide this parcel into two (2) Lots. The property is Zoned R-1 Single Family Residential District. Motion carried unanimously.

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ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:27 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: