

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on March 21, 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 and Jerry Orvis

Excused: Administrator Kayla Chadwick and Michael Thew

Also present: Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Charlene Benjamin, 12920 W. Hampton Ave., informed Village Board of the upcoming Walk/Run on May 13, 2017 with proceeds going to support the new Play Ground. Registration forms will be available soon.

Valerie Hromada, 12929 W. Cameron Ave., spoke in support of raising the number of chickens from 4 to 6; they are healthy for the environment.

Sarah Pegan, 4979 N. 126 St., spoke in favor of raising the number of chickens from 4 to 6. She has a family of 6 and the chicks are educational and gives food to her family.

John Sommers, 12921 W. Cameron Ave., he spoke about not having chickens in a small Village. The chickens should be out in the country in agricultural land. Menomonee Falls and Brookfield do not allow chickens in their residential areas.

CONSENT AGENDA:

- 1) March 7, 2017 Regular Meeting Minutes
- 2) February Monthly Department Reports
- 3) Bartenders Licenses – Bryan Xiong – Kwik Trip
Trecia T. Perry-Hill - Kwik Trip
Holly Jo Paulin - Kwik Trip
Kristin M. Gaar - Kwik Trip

Joan M. Schumitsch - St. Agnes Church,
TEMPORARY License

- 4) Application for License to Sell Soda Water – Sno Birds Snowmobile Club
- 5) Application for Temporary Class “B” / “Class B” Retailer’s License – Sno Birds Snowmobile Club

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

COMMUNICATIONS: None

COMMITTEE REPORTSPublic Safety Committee

Trustee Kasdorf reported on the Police and Fire Department Reports.

Building Board

Trustee Benjamin reported the following Occupancy permits were approved:

Infinite Logistics, LLC at 4531 N. 127 Street
Drag N Fly Fabrications LLC at 5201 N. 125 Street
Pierce Street seat Co. at 4837 N. 124 Street

Trustee Benjamin also reported the following building permits were approved:

- Sign permit for 4837 N. 124 Street
- Sign permit for 5129 N. 124 Street.

Finance Committee

Trustee Van Gompel reported the current invoices were \$226,259.48 and approved. Trustee Van Gompel reported the February Statement of revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on March 14, 2017; reported on upcoming programs.

REPORT OF THE ADMINISTRATOR – None

NEW BUSINESS

- A) Presentation from Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance Company. Introduced himself and presented video and explained handouts.
- B) Discussion on Section 7-1-14(c) regarding increasing the maximum allowable number of chickens from four to six.

Trustee Kasdorf requested the Ordinance be worded to make sure chickens stay on their own property and not stray onto other resident's property and to keep the coops neat. Also, Chief requested written penalties for violations of chickens and if chickens stray from their property. Of the number, it was recommended that Administrator check with other communities so see what their limits of chickens are.

- C) Discussion on creating a policy to allow for naming rights and advertising at the ballfields at Frontier Park. The recommendation was yes and to move forward and include the entire park in general.
- D) Motion by Benjamin; second by Van Gompel to approve Ordinance 17-01; an Ordinance Amending Section 10-1-29, prohibiting the Parking of Vehicles on the South side of West Custer Avenue from the intersection with North 124th Street, West one hundred ten (110) feet. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 8:17 PM.

Submitted by:
Police Chief Wentlandt

Approval Date: _____

Correction/Amendment: