

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on May 2, 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, Thomas Sardina, William Benjamin, Marc Van Gompel, Mark Holdmann and Michael Thew

Excused: Gerald Orvis

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

John Sommers, 12921 W. Cameron Ave., he asked who will be monitoring the chickens and what are the penalties for having more chickens. Would like to know if chickens can be safely housed in garages.

Charlene Benjamin, 12920 W. Hampton Ave, encouraged residents to purchase Kwik Trip Gift Cards from Store #586 at 12501 W. Arden Place, Butler, WI. During the week of April 17-21, 2017, 5% of Kwik Trip's Gift Card Sales from store #586 will go to Butler Community Foundation Playground fund.

Sarah Pegan, 4979 N. 126 St., spoke in favor of raising the number of chickens from 4 to 6.

CONSENT AGENDA:

- 1) March 21, 2017 Regular Meeting Minutes
- 2) March Monthly Department Reports
- 3) Appointments to the Park & Recreation Commission Danille Ernst
Tony Uravich
- 4) Bartenders Licenses –Melanie M. Perry-Cannon Kwik Trip
Robin T. Eastern Kwik Trip
Kimberly A. Gross Cardinal Club

Motion by Thew; second by Van Gompel to approve Consent Agenda. Motion carried unanimously. Thew, Holdmann and Sardina abstained from minutes.

COMMUNICATIONS: None

COMMITTEE REPORTS**Building Board**

Trustee Benjamin reported the following Occupancy permits were approved:

Loyalty Painting at 4525 N. 127 Street

Trustee Benjamin also reported the following building permits were approved:

Razing old garage and shed and building new garage for 12721 W. Derby
Addition on rear of existing home for 4614 N. 126 Street.

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the March Statement of Revenues and Expenditures were approved.

Park & Recreation Commission

Trustee Thew reported on issues at Lower park.

Library Board

No Library report.

REPORT OF THE ADMINISTRATOR – Administrator Chadwick introduced new Trustees Mark Holdmann and Tom

Sardina. She noted that Kwik Trip is donating 5% for every Gift card purchased to the Butler Community Foundation Playground fund, Officer Kyle is doing his field training which will be completed today and he will then start 2nd shift next week. Administrator Chadwick informed the Board that the Village is partnering with UW-Extension to survey local business about recruitment, retention, and resources. She thanked the Board and the public for their well wishes as she underwent surgery recently.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3 Heavy Industrial District.

The Public Hearing opened at 7:10 PM.

There were no comments.

The Public Hearing closed at 7:11 PM.

- B) Motion by Thew; second by Sardina to approve a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3 Heavy Industrial District. Motion carried unanimously.
- C) Motion by Benjamin; second by Thew to approve Ordinance 17-02; an Ordinance 17-02 Amending Section 7-1-14 (c) of the Municipal Code Regarding Farm animals; Miniature Pigs. Motion carried unanimously.
- D) Motion by Van Gompel; second by Benjamin to approve appointing Trustee Thew as President Pro Tem in accordance with Section 2-2-13(b) of the Municipal Code. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:21 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: