

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on August 15, 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, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis and Michael Thew

Excused: Trustee William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Richard Mathus, 13131 W. Stark Street; he spoke about code violations which are not being enforced; complained about Don's Tire and Auto/Java Train.

CONSENT AGENDA:

- 1) June 20, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) June Statement of Revenues and Expenditures
- 4) Bartender's Licenses – David P. Meiller, Butler Inn
Devon L. Kokta, Arribas
- 5) June Monthly Department Reports

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

COMMUNICATIONS: The Village received notification that we were awarded the GFOA Distinguished Budget Presentation Award for the second consecutive year.

COMMITTEE REPORTS

Building Board

Trustee Van Gompel reported the following building permits were approved:

Driveway, 4677 N. 126 Street
Sign, 5455 N. 131 Street

The following occupancy permit was approved:
4606 N. 132 Street, Circle Electric, Inc.

Finance Committee

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

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission activities.

Library Board

Trustee Sardina reported the Library Board met on July 11, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick gave an update on the road construction, National Night Out is scheduled for August 1, 2017, Hot Rods on Hampton, reported on new Executive Director for the Chamber of Commerce who is Kim Kellen-Ahnert and gave an update on the Playground fundraising.

NEW BUSINESS

- A) Motion by Thew; second by Orvis to approve Ordinance 17-03; an Ordinance 17-03 adopting and enacting a new code for the Village of Butler, Wisconsin providing for the repeal of certain ordinances

not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. Motion carried unanimously.

- B) Motion by Thew; second by Van Gompel to approve an Intergovernmental Agreement Regarding Settlement of Certain Unpaid Special Assessments and Special Charges. Motion carried unanimously.
- C) Motion by Thew; second by Sardina to approve an Agreement with the Butler Volunteer Fire Department regarding Community Service Officer Services. Motion carried unanimously.
- D) Motion by Orvis; second by Sardina to approve a request from the Butler Public Library for funding to replace the water heater and public bubbler at the Library. Motion carried unanimously.
- E) Motion by Holdmann; second by Thew to approve an Agreement for Medical Direction for Naloxone Program between the Village of Butler (Police Department) and Charles Cady, M.D., S.C. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:51 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: