

OF THE BUTLER VILLAGE BOARD

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, Tom Sardina and Michael Thew

Excused: William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

1. September 19, 2017 Regular Meeting Minutes
2. Resolution 17-12 a Resolution for Urban Forestry Grant and Urban forestry Catastrophic Storm Grant Programs.

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

COMMUNICATIONS: None

COMMITTEE REPORTSPark & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission activities, including Softball, Eagle Scout Project, Park and Rec Programs, and the Playground.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick informed Board on the Road Construction Project timeline and that new trees were planted on 128th St and Arden Pl.

NEW BUSINESS

- A) Motion by Thew, second by Van Gompel to Gompel to purchase Microsoft Publisher for Diana Armstrong for a Village related newsletter. Upon further discussion Thew withdraws motion.

Motion by Holdmann, second by Van Gompel to purchase Microsoft Publisher for Diana Armstrong for a Village related newsletter. Motion failed by a roll call vote of 2-4, with Holdmann and Van Gompel voting yes and Orvis, Sardina, Thew, and Tiarks opposed.

- B) Motion by Orvis; second by Holdmann to approve a contract with Visu-Sewer for Televising Services. Motion carried unanimously.
- C) Motion by Orvis; second by Sardina to instruct the Administrator to speak with Milwaukee County Transit System about alternate routes to the one proposed by MCTS. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:32 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: