

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on December 5, 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, William Benjamin, Thomas Sardina and Michael Thew

Also Mark Holdmann via telephone at 7:06 PM

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: Gerald Orvis

PERSONS DESIRING TO BE HEARD:

Charlene Benjamin, 12920 W. Hampton Ave., reported on the Christmas Parade scheduled for December 2, 2017 and she needs 2 more volunteers.

CONSENT AGENDA:

- 1) October 17, 2017 Regular Meeting Minutes
- 2) October 30, 2017 Special Meeting Minutes
- 3) Current Invoices
- 4) October Statement of Revenues and Expenditures
- 5) Bartender's Licenses – Taylor P. Rusniak Kwik Trip
Judith A. White, Arribas
- 6) Appointment of New Agent for Kwik Trip 586, Taylor P. Rusniak
- 7) October Monthly Department Reports

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

COMMUNICATIONS: Administrator Chadwick informed the Board that the Village received a \$20,500 Playground Grant and an EAB (Emerald Ash Bore) grant of just over \$6,000.

COMMITTEE REPORTS**Building Board**

Trustee Benjamin reported the following occupancy permit was approved:

JDog Junk Removal of Menomonee Falls., 12733 W. Arden Place

Finance Committee

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

Library Board

Trustee Sardina reported the Library Board met on November 14 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Board that Village Hall will be closed on November 23rd and 24th due to the Thanksgiving holiday; the last day for leaf collection will be on Friday, December 1, 2017; reported on a water main break; holiday hours and tax collection.

NEW BUSINESS

- A) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2018 Budget.

The Public Hearing opened at 7:05 PM.

There were no comments.

The Public Hearing closed at 7:06 PM.

- B) Motion by Benjamin; second by Thew to approve Resolution 17-14; a Resolution to Adopt Individual Fund budgets in the Amounts Indicated for the Calendar Year 2018. Motion carried unanimously.
- C) Motion by Thew; second by Sardina to approve Resolution 17-15; a Resolution to adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2018. Motion carried unanimously.
- D) Motion by Sardina; second by Benjamin to approve Resolution 17-16; a Resolution Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code. Motion carried unanimously.
- E) Motion by Van Gompel; second by Thew to approve Resolution 17-17; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2017. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:14 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: