

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1941

Tuesday, May 3, 2016 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 3rd day of May, 2016 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) April 19, 2016 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) Bartender's Licenses -- Karla J. Plott, Bottoms Up -- Regular License
Michael Brower, Frontier Park -- Temporary License
 - 4) Street Use Permit for C & S Performance on Sunday, September 11, 2016 on Courtland between 124th and 125th Street. Open house to coincide with Hot Rods on Hampton.
- V. Communications
- VI. Committee Reports
 - 1) Finance Committee
 - 2) Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Awarding a Bid for the 2016 Paving Program.
 - (B) Discussion and Possible Action on Appointment of President Pro-Tem in accordance with Section 2-2-13(b) of the Municipal Code.
- IX. Adjournment

Dated: April 28, 2016

VILLAGE OF BUTLER

 Patricia Tiarks, President

 Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: April 29, 2016
Re: May 3rd Supplemental Agenda



**VILLAGE OF
BUTLER**
EST 1913

VIII. New Business

(A) Discussion and Possible Action Awarding a Bid for the 2016 Paving Program.

Representatives from RA Smith and myself will be opening bids during the day on May 3, 2016. RA Smith will compile a summary of results that will be distributed to the Board at the meeting. I will offer a recommendation then.

(B) Discussion and Possible Action on Appointment of President Pro-Tem in accordance with Section 2-2-13(b) of the Municipal Code.

Section 2-2-13(b) of the Municipal Code requires one trustee to be appointed as President Pro-Tem. The President Pro-Tem presides over Village Board meetings in the absence of the Village President.

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on May 3, 2016.

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, Marc Van Gompel, William Benjamin, Michael Thew, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Charlene Benjamin, 12920 W. Hampton Ave., indicated she needs help with 4th of July parade.

CONSENT AGENDA:

1. Approval of Village Board minutes – April 4, 2016
2. Current Invoices - \$151,042.97
3. Bartender's Licenses – None
4. March Department Reports

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

COMMUNICATIONS: Administrator Chadwick noted that she had not received any communication from the City of Brookfield regarding Trustee Kasdorf's comments to the Brookfield City Council regarding the charging of mutual aid.

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported there was one Building Permit for 13125 W. Lucille Lane for a Storage Shed which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$151,042.97 and the March statement of revenues and expenditures were approved.

Library Board

Trustee Szpizar reported a Library Board meeting was held on April 12, 2016; reported on April programs, Giggles garden meeting to be held shortly and nominations for board members positions were held.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick thanked Chief Wentlandt for handling operations in her absence, 36 trees have been ordered for planting in the fall and the EAB (Emerald Ash Borer) Plan is in progress.

NEW BUSINESS

- (A) Motion by Kasdorf; second by Benjamin to approve Resolution 16-04; a Resolution Honoring and Expressing Appreciation to David Hesselgrave to his Years of Service to the Village of Butler. Motion carried unanimously.
- (B) Motion by Thew second by Benjamin to approve 2016-2017 Board and Commission Appointments. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried unanimously. The meeting was adjourned at 7:06 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

STREET USE PERMIT
(Block Parties, Organizational Events)

Municipal Code Reference: Section 7-7-1

Fee: \$ 25.00

Applicant Information: C+S Performance
Business / Organization / Individual

4687 N. 124th St
Address

Mel Clausing
Contact Person

4-22-16 3:52P
\$25.00
Transaction 16473
OTHER PERMITS \$25.00

262-781-0469
Telephone

Event date: Sunday, September 11, 2016

Time of Event: From 10am to 5pm

Proposed Street to be Used: Courtland, between 124th & 125th St.
Street Name(s)

Approximate number of persons using the proposed street area: 300

Describe in detail the proposed use: Open House to coincide
with Hot Rods on Hampton

FOR VILLAGE USE ONLY

Certificate of Comprehensive General Liability Insurance Required: Yes No

Performance Bond Required: Yes No

Special Conditions: _____

Village Board Approval: Signature _____ Date _____

PUBLIC NOTICE

Meeting - Finance Committee
Tuesday, May 3, 2016
6:50 PM – Village Hall Board Room

PLEASE TAKE NOTICE that a regular meeting of the Butler Finance Committee will be held on the 3rd day of May, 2016 at 6:50 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes – April 19, 2016
- IV. Old Business:
- V. New Business:
 1. Review and Approve Current Invoices.
- VI. Adjournment

Dated: April 28, 2016

Michael Thew
Chairman
Finance Committee

BY: Kayla Chadwick
Administrator/Clerk

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Minutes not formally approved until the next Regular Board Meeting on May 3, 2016.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Thew, Szpizar and Van Gompel

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Kasdorf, Benjamin and Orvis

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Van Gompel to approve the Finance Committee minutes for April 4, 2016. Motion carried 3-0.

NEW BUSINESS

1. Motion by Szpizar; second by Van Gompel to approve current invoices as presented for \$151,042.97. Motion carried 3-0.
2. Motion by Van Gompel; second by Szpizar to approve March statement of Revenues and Expenditures. Motion carried 3-0.

ADJOURNMENT

Motion by Szpizar; second by Van Gompel to adjourn the Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:53 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk