

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1972

Tuesday, October 17, 2017 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 17th day of October, 2017 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) October 3, 2017 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) September Statement of Revenues and Expenditures
 - 4) September Monthly Department Reports
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Finance Committee
 - 3) Library Board
- VII. Report of the Administrator
- VIII. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(g) to confer with its legal counsel for the purpose of obtaining oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or likely to become involved.

Item of Discussion:
 - 1. Notice of Claim
- IX. Reconvene into open session and possible action on items discussed in closed session.
- X. New Business
 - A) Discussion and Possible Action on Resolution 17-13 Honoring and Expressing Appreciation to Officer Rick Napierala for his years of service to the Village of Butler.
 - B) Review of the 2018 Recommended Budget.
- XI. Adjournment

Dated: October 13, 2017

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.

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:

To: President Tiarks
Village Board of Trustees
From: Kayla Chadwick, Village Administrator
Date: October 13, 2017
Re: September Administration/Finance Report



**VILLAGE OF
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Administrator

- Attended 11 meetings on behalf of the Village.
- Prepared for 1 Village Board Meeting, 1 Building Board, and 1 Finance Committee Meeting.
- Attended monthly Chamber Board of Directors Meeting
- Continued work on the 2018 Budget.
- Met with RA Smith regarding Road Project.
- Oversaw Road Construction Project.

Clerk

- Clerk on medical leave all of September.

Treasurer

- Completed payroll and accounts payable activities.
- Reconciled bank statements.
- Prepared journal entries.
- Assisted in 2018 Budget Preparations.
- Prepared and distribute quarterly utility bills.

Building

- Issued 14 Permits
 - 0 Sign
 - 3 HVAC Permit
 - 4 Electrical
 - 3 Plumbing
 - 3 Building
 - 0 Zoning
 - 1 Occupancy
 - 0 Fire System
 - 0 Plan Review
- Issued permits resulted in \$6,984.04 of revenue.

To: President Tiarks
 Village Board of Trustees
From: Jim Bremberger, DPW Supervisor
Date: October 13, 2017
Re: September DPW Report



**VILLAGE OF
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The top August priorities were;

- Water Main and Road Project
- Planting 50 new street trees

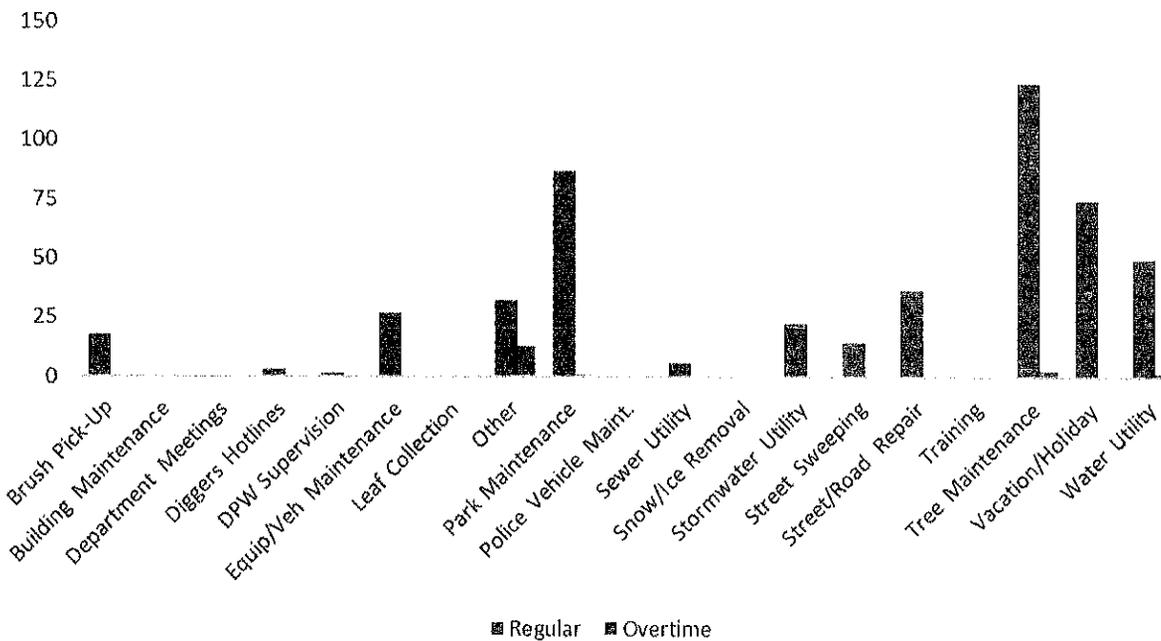
September Activity

- Arden Road Project
- Plant, mulched and watered new street trees

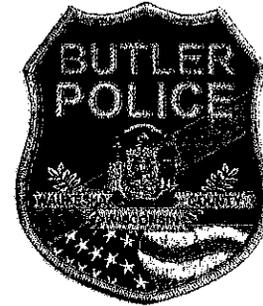
Utility Activity

- Daily, monthly, and quarterly water samples.
- Water main break on 132nd and Hampton.

September Public Works Hours



To: President Tiarks
Village Board of Trustees
From: David Wentlandt, Chief of Police
Date: October 12, 2017
Re: September Police Report



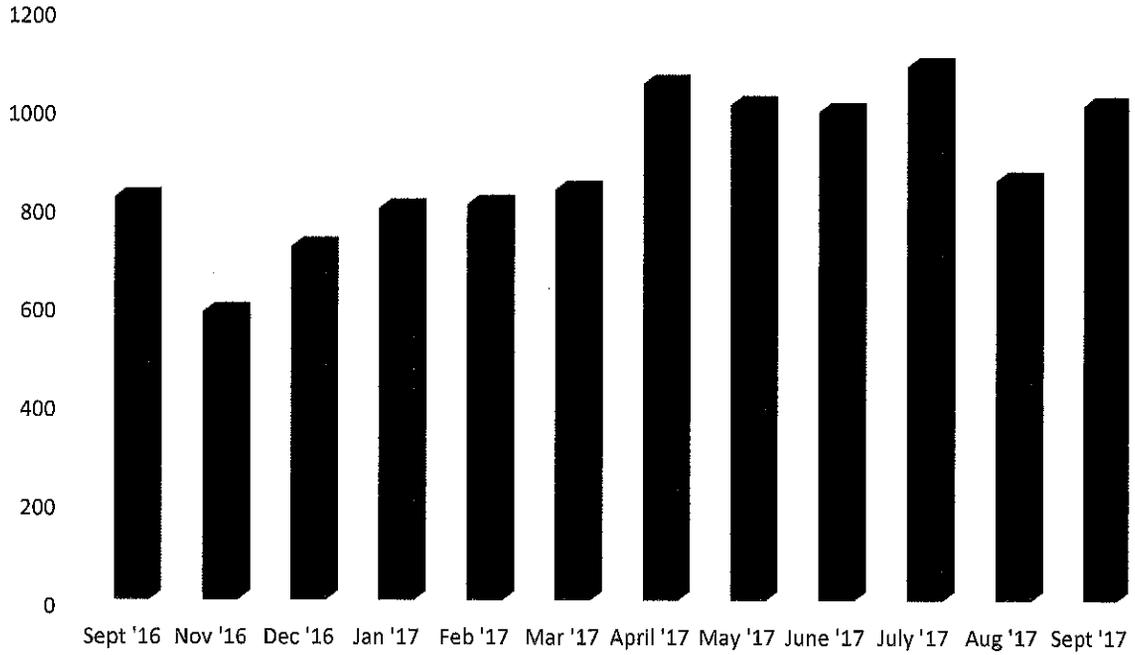
Squad Car Usage

	<u>Miles</u>	<u>Gallons</u>	<u>MPG</u>
All Squads	3074	360.112	8.53

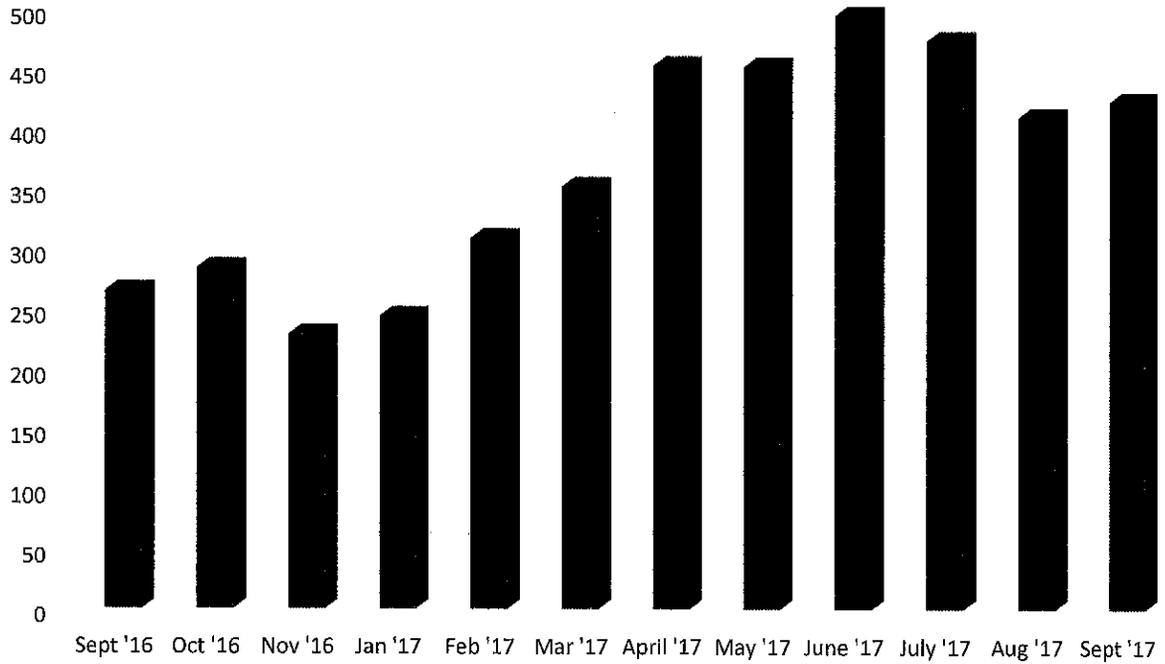
Notes of Interest

- Hot Rods and Hampton and St. Agnes Festival were once again successful events with very minor need for police services.
 - All members of the Police Department participated in firearms training with the assistance of the lakes area departments.
 - Officers Herpin and Knapp attended ARIDE training to assist in the apprehension of people impaired by alcohol and drugs.
 - Officer Fus attended training on the public use of Drones.
 - Officer Boyle attended training for the use of force to continue to be a trainer in the area of firearms.
 - Ret. Chief Kent Williams presented to the department an 8 hour session on leadership and Personal and Professional Breakthroughs for Law Enforcement Personnel.
 - BPD and the US Department of Justice sponsored training for Law Enforcement Families: The Best Backup: and Examination of Police Personality and Culture with Contemporary Implications for Today's Law Enforcement Family.
 - Officers had a total of 1006 citizen contacts throughout the month. This equals 33.53 contacts per day or just over 11.17 contacts per shift.
 - The Village of Butler Police Department had 424 calls for service in September 2017.
-

Citizen Contacts



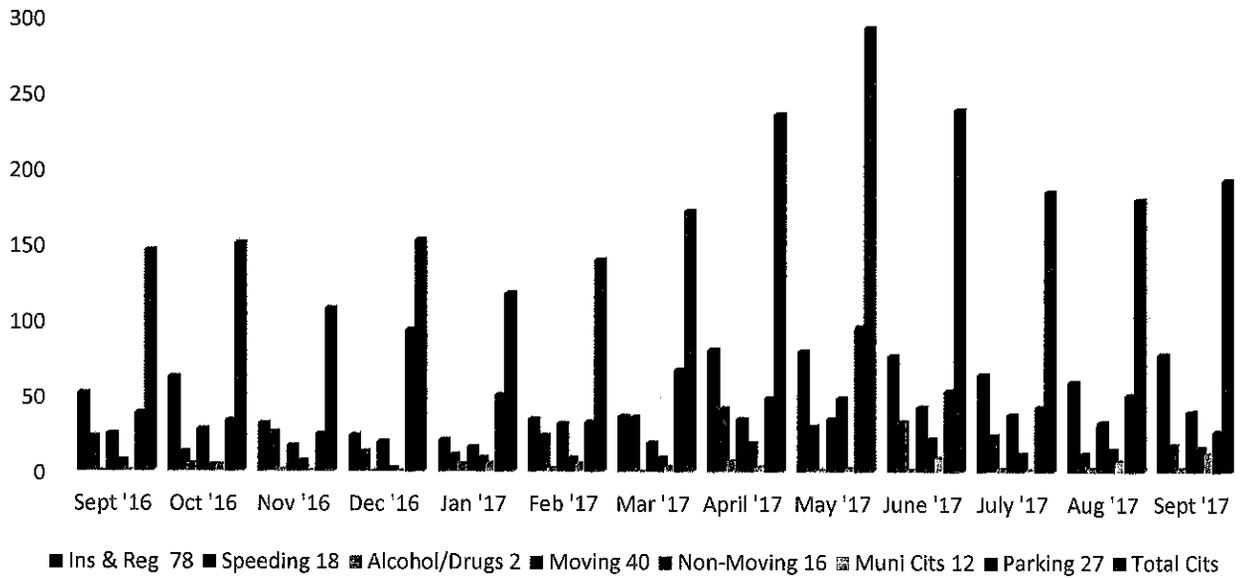
Calls for service



Total Calls for Service

Sept '16	266
Oct '16	285
Nov '16	230
Dec '16	281
Jan '17	245
Feb '17	310
Mar '17	353
April '17	454
May '17	453
June '17	496
July '17	475
Aug '17	411
Sept '17	424

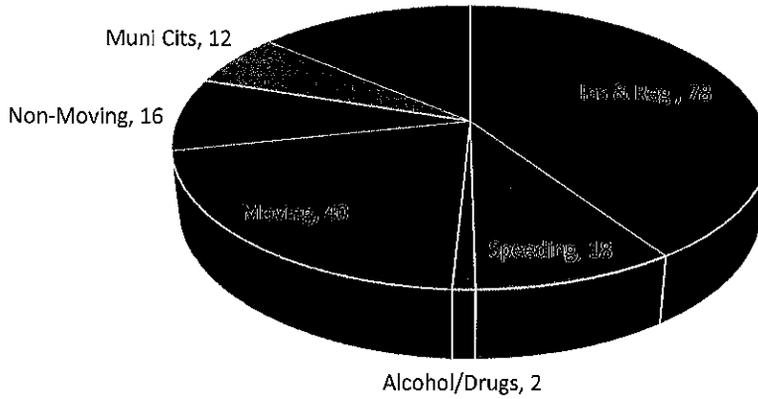
Citation Totals



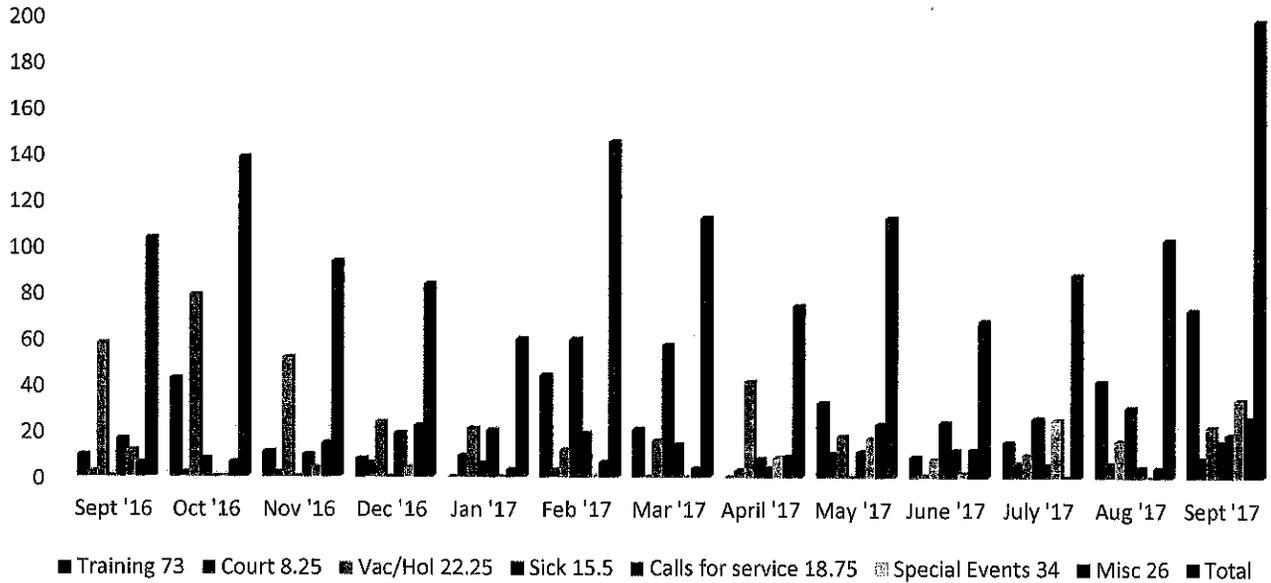
September Citation Totals

Insurance, Registration Citations	78
Speeding Citations	18
Alcohol/Drugs Citations	2
Moving Citations	40
Non-Moving Citations	16
Municipal Citations	12
Parking Citations	27
Total Citations Issued:	193

September 2017 Citation Totals

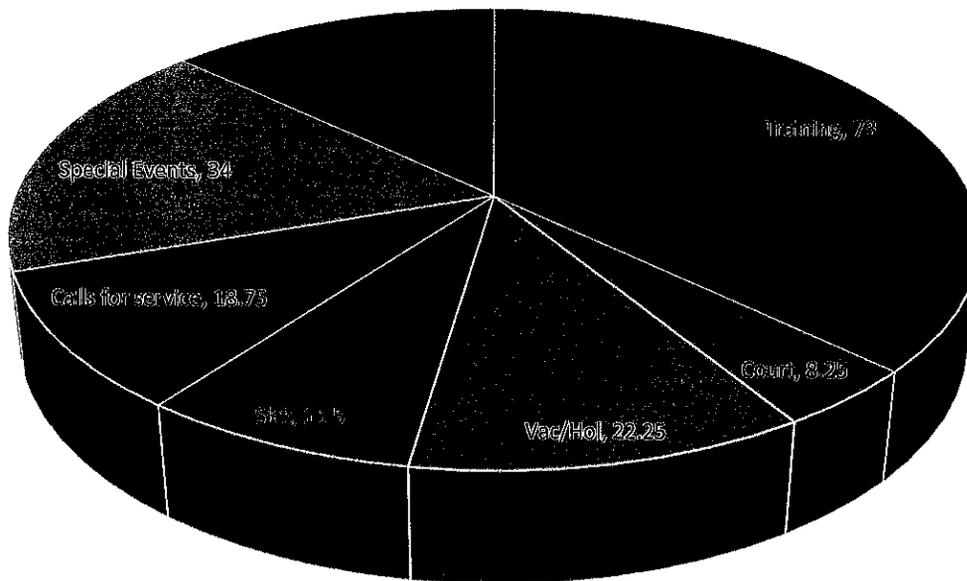


Overtime Totals



	Training	Court	Vac/Hol	Sick	Calls for service	Special Events	Misc	Total
Sept '16	9.5	2	58	0	16.5	11.5	6	103.5
Oct '16	43	2	79	8	0	0	6.5	138.5
Nov '16	11	2	52	0	9.75	4	14.75	93.5
Dec '16	8	6	24	0	19.25	4	22.5	83.75
Jan '17	0	9.25	21.25	6	20.5	0	3.25	60.25
Feb '17	44.5	3	12	60	19.25	0	6.5	145.25
Mar '17	21	0	16	57.5	14.25	0	3.75	112.5
April '17	0	3	41.75	8	4.25	8.5	9	74.5
May '17	32.5	10.5	18	0	11.25	17	23.25	112.5
June '17	9	0.75	8	24	12	2	12.25	68
July '17	15.5	6	10	26	5.5	25	0	88
Aug '17	42	6	16	30.5	4.5	0	4.25	103.25
Sept '17	73	8.25	22.25	15.5	18.75	34	26	197.75

September 2017 OT Breakdown



Municipal Court

Docket: September 7, 2017

Total: 305 adult cases /0 juvenile

Appearances: 53 Persons

- 26 Adjournment
- 166 Initial appearance
- 104 Indecency hearing
- 4 Motions
- 5 Pre-Trial
- 0 Sentencing hearing
- 1 Trial

Citation List for 9-7-17 court date:

- Total due \$21,173
- Total paid \$4,968
- Balance due \$16,205

Monthly financial total \$15,018

AMOUNT RETAINED BY MUNICIPALITY: \$9,633

- Above includes \$0 received through the WI State Income Tax Refund Intercept program (TRIP).

Parking ticket payments received in September: \$977



**VILLAGE OF
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EST 1913

Resolution 17-13

RESOLUTION HONORING AND EXPRESSING APPRECIATION TO

Rick A. Napierala

FOR HIS YEARS OF SERVICE TO THE VILLAGE OF BUTLER

WHEREAS, Rick Napierala has been a dedicated Police Officer, having served in the Village of Butler from August 22, 1988 to November 1, 2017;

WHEREAS, Officer Napierala has dutifully served the Community by also serving as a juvenile officer, firearms instructor to his fellow officers, a court officer for the Village of Butler Municipal Court, mentor and leader within the community .

WHEREAS, Officer Napierala was effectually known as the “Nice” officer within the Village of Butler which embodies his true spirit and his deep care for the people he took an oath to protect and serve.

WHEREAS, Officer Napierala has served with great honor and loyalty for all citizens and is responsible for countless lives he positively impacted throughout his career. Officer Napierala always served with utmost professionalism and respect, while advocating for the community’s best interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Butler hereby honors Officer Rick Napierala, and thank him for his years of dedicated service. We wish you all the best in your retirement and success in the next chapter of your life. May your next 29 year be just as enjoyable as the last 29 years.

PASSED AND ADOPTED this 17th day of October, 2017

THE VILLAGE OF BUTLER

Patricia Tiarks, President

William Benjamin, Trustee

Jerry Orvis, Trustee

Marc Van Gompel, Trustee

Tom Sardina, Trustee

Michael Thew, Sr., Trustee

Mark Holdmann, Trustee

ATTEST:

Kayla J. Chadwick,
Administrator/Clerk

Village Board 2018 Budget Review Schedule

Date/Time	Topic
<p>Tuesday, October 17 Regular Board Meeting – 7:00 pm</p>	<p>Overview of Budget Document Summary of General Fund General Fund Revenues General Government</p> <ul style="list-style-type: none"> • Village Board • Village Administrator • Finance/Treasurer • Clerk/Elections • Village Hall/Facilities Maintenance • Municipal Court • Legal Services • Police • Public Works • Contingency, Insurance, Technology & Contracted Services <p>Library Special Revenue Fund</p>
<p>Monday, October 30 Budget Review Session – 5:30 pm</p>	<p>Debt Service Fund Borrowed Money Fund Capital Fund Water Utility Fund Sewer Utility Fund Stormwater Utility Fund TID #1 Fund</p>
<p>Tuesday, November 7 – 7:00 pm Regular Board Meeting</p>	<p>Final review if needed</p>

Page 43
Page 55-57
Page 59-98

Page 99-104

Page 105-108
Page 109-110
Page 111-121
Page 123-128
Page 129-134
Page 135-140
Page 141-142