

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1980
Tuesday, February 6, 2018 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 6th day of February, 2018 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) January 16, 2018 Regular Meeting Minutes
 - 2) Resolution No. 18-01; A Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates
 - 3) Resolution 18-02; A Resolution Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2018 Elections
 - 4) Application for License to Sell Cigarettes
 - 5) Bartender's License - Dillon R. Hager Kwik Trip
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Library Board
 - 3) Park & Recreation
- VII. Report of the Administrator
- VIII. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (g) to confer with legal counsel for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the Village Board.

Items of Discussion:

 - 1. Sex Offender Residency Ordinance
- IX. Reconvene into open session and possible action on items discussed in closed session.
- X. Adjournment

Dated: February 2, 2018

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

Minutes not formally approved until Regular Board Meeting on February 6, 2018.

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, Jerry Orvis, Thomas Sardina, and Mark Holdmann.

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) December 19, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) December Statement of Revenues and Expenditures
- 4) December Monthly Department Reports

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

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported the following occupancy permit was approved:
Station One Automotive Services, LLC, 4525 N. 127 Street

Trustee Benjamin reported the following building permit was tabled.
4531 N. 127 Street, Fence

Finance Committee

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

Library Board

Trustee Sardina reported the Library Board met on January 9, 2018. Various items were discussed.

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission and various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board on the retirement of Library Employee Sharon Dietrich, on recent snow removal operations. She also noted that there will be a Hot Rods on Hampton organizational meeting on February 19, and that the new DPW generator has been ordered and is expected to be delivered in March.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

1. Village Administrator

Motion by Thew; second by Benjamin to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:06 PM.

OPEN SESSION

Motion by Thew; second by Sardina to return to Open Session at 7:30 PM. Motion carried unanimously.

NEW BUSINESS

A) Motion by Thew; second by Sardina on approving new Village Hall Office Hours of 8:00 AM to 4:00 PM effective March 1, 2018. Motion carried unanimously.

B) Introduction of Patrol Officer William Eisenhardt.

ADJOURNMENT

Motion by Orvis; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:44 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

RESOLUTION NO. 18-01

A Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates

BE IT RESOLVED that rate for the Equivalent Runoff Unit (ERU) for the Village of Butler be increased from \$20.27 per ERU per quarter to \$21.53 per ERU per quarter effective January 1, 2018.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to post notice of these rate increases as required by law.

PASSED AND ADOPTED this 6th day of February, 2018

VILLAGE OF BUTLER

Patricia Tiarks, Village President

Attest: _____
Kayla Chadwick, Village Administrator/Clerk

RESOLUTION 18-02

RESOLUTION RESCHEDULING CERTAIN VILLAGE BOARD AND COMMITTEE MEETINGS DUE TO SCHEDULED 2018 ELECTIONS

WHEREAS, the Village of Butler holds both the Village Board and Committee meetings on the regularly scheduled first and third Tuesdays of each month; and

WHEREAS, the Elections scheduled for February 20th and April 3rd are in direct conflict with the above-mentioned Village meeting schedule; and

WHEREAS, the Village Board feels it necessary to avoid such scheduling conflict in order to allow for the Village Clerk to efficiently and effectively carry out the Election proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Butler authorizes the rescheduling of two certain Village Board and Committee meeting dates to Wednesday, February 21st and Wednesday, April 4th respectively.

PASSED AND ADOPTED this 6th day of FEBRUARY, 2018

THE VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Administrator/Clerk

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

MUNICIPAL USE ONLY

Applicant's Wisconsin 15-digit Sales Tax Account Number
456102996503102

← This must be issued in the same Legal Name of the licensee below.

License Number
Period Covered
Date of Issuance

Legal Name (corporation, limited liability company, partnership or sole proprietorship) ARRIBA MEXICAN RESTAURANT LLC			Federal Employer Identification No. (FEIN) 82 3506199		
Trade or Business Name (if different than Legal Name)			Telephone Number (262) 783 4029		
Business Address (License Location) 4753 N 124TH ST		Business Located in <input type="checkbox"/> City <input checked="" type="checkbox"/> Village <input type="checkbox"/> Town		Business Telephone (262) 366 4155	
City BUTLER	State WI	ZIP Code 53007	of: BUTLER		County WAUKESHA
Mailing Address (if different than Business Address) 15300 OAK LANE			City BROOKFIELD	State WI	ZIP Code 53005

Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: 11-21-2017
- Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? YES NO
- Other (describe) _____

- YES NO 1. Does the applicant understand that they must purchase cigarettes only from distributors or jobbers who hold a permit with the Wisconsin Department of Revenue?
- YES NO 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-261-6435. See application form CTP-129, revenue.wi.gov/forms/excise/ctp-129.pdf.)
- YES NO 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
- YES NO 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
- YES NO 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
- YES NO 6. Does the applicant understand that they may not sell single cigarettes?
- YES NO 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
- YES NO 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

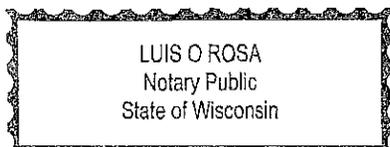
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another.

Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 21st day of December, 2017
[Signature]
(Clerk / Notary Public)

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

My commission expires June 24th, 2021



CIGARETTE LIC \$50.00