

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1982

Tuesday, March 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 March, 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) February 21, 2018 Regular Meeting Minutes
 - 2) Bartender's License - NONE
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - A) Discussion and Possible Action on Approving Resolution No. 18-03; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,095,000 for Street Improvement Projects.
 - B) Discussion and Possible Action on Approving Resolution 18-04; a Resolution Providing for the Sale of Not to Exceed \$1,095,000 General Obligation Street Improvement Bonds, Series 2018A.
- IX. Adjournment

Dated: March 1, 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 March 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, Jerry Orvis, Thomas Sardina, and Mark Holdmann.

Excused: William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) February 6, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) January Statement of Revenues and Expenditures
- 4) January Monthly Department Reports
- 5) Bartender's License - Tina M. Hamelin, Bottoms Up

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

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Van Gompel reported the following occupancy permits were approved:
Butler Café, 12524 W. Hampton Ave.

Trustee Van Gompel reported the following building permit was approved.
4790 N. 126 Street, Sign

Finance Committee

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

Library Board

Trustee Sardina reported the Library Board met. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board on Playground grant, softball leagues, benches at park and Narcan Training held on 2-20-18.

NEW BUSINESS

- A) Motion by Thew; second by Orvis to approve writing off a portion of 2017 Personal Property Taxes for Elite Energy Distribution, 4701 N. 124 Street due to an assessment error. Motion carried unanimously.
- B) Discussion on driveway apron replacements for the 2018 Road Replacement Program. – The Village Board discussed letting the individual business owner decide on whether to have their driveway approach replaced or not, at the business' expense.
- C) Motion by Thew; second by Sardina to approve Ordinance No. 18-01; an Ordinance to Repeal and Recreate Article VI, Chapter 24 of the Municipal Code of the Village of Butler Related to Sex Offender Residency. Motion carried unanimously.
- D) Motion by Holdmann; second by Thew to approve Ordinance No. 18-02; an Ordinance to Repeal and Recreate Section 32-76 of the Village of Butler Municipal Code with Regard to Front and Side Yard Parking in Residential and Business Districts. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:38 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

RESOLUTION NO. 18-03

**INITIAL RESOLUTION AUTHORIZING GENERAL
OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED
\$1,095,000 FOR STREET IMPROVEMENT PROJECTS**

BE IT RESOLVED by the Village Board of the Village of Butler, Waukesha County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,095,000 for the public purpose of paying the cost of street improvement projects.

Adopted, approved and recorded March 6, 2018.

Patricia Tiarks
President

ATTEST:

Kayla Chadwick
Village Administrator/Clerk

(SEAL)

RESOLUTION NO. 18-04

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$1,095,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2018A**

WHEREAS, the Village of Butler, Waukesha County, Wisconsin (the "Village") has adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$1,095,000 for the public purpose of paying the cost of street improvement projects;

WHEREAS, the Village Board hereby finds and determines that the project described in the Initial Resolution is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, the Village Board of the Village hereby finds and determines that general obligation bonds in an amount not to exceed \$1,095,000 should be issued pursuant to the Initial Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Issuance of the Bonds. The bonds authorized by the Initial Resolution shall be designated "General Obligation Street Improvement Bonds, Series 2018A" (the "Bonds") and issued in an amount not to exceed \$1,095,000 for the purpose above specified.

Section 2. Sale of the Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The Village Administrator/Clerk (in consultation with the Village's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the Village Administrator/Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Village Administrator/Clerk may determine.

Section 4. Official Statement. The Village Administrator/Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded March 6, 2018.

Patricia Tiarks
President

ATTEST:

Kayla Chadwick
Village Administrator/Clerk

(SEAL)