

## OF THE BUTLER VILLAGE BOARD

***Minutes not formally approved until Regular Board Meeting on April 4, 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, William Benjamin and Mark Holdmann.

Excused: Michael Thew

Also present: Administrator Kayla Chadwick

**PERSONS DESIRING TO BE HEARD:** None

**CONSENT AGENDA:**

- 1) February 21, 2018 Regular Meeting Minutes
- 2) Bartender's License - NONE

Motion by Orvis; second by Sardina to approve Consent Agenda with corrections to the minutes of February 21, 2018. Motion carried unanimously.

**COMMUNICATIONS:** None

**COMMITTEE REPORTS****Building Board**

Trustee Benjamin reported the following occupancy permits were approved:

- Yarn Junkie and Gifts, 12527 W. Hampton Ave.
- ChemStation Wisconsin, 5455 N. 131 Street

**Park & Recreation Commission**

Trustee Orvis reported on various items from the Park & Recreation Commission.

**REPORT OF THE ADMINISTRATOR** Administrator Chadwick informed Village Board on Menomonee Falls leaf disposal, Downtown meeting, and she will be on vacation the week of March 12 – 16, 2018.

**NEW BUSINESS**

- A) Motion by Van Gompel; second by Benjamin to approve Resolution No 18-03; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,095,000 for Street Improvement Projects. Motion carried unanimously.
  
- B) Motion by Van Gompel; second by Orvis to approve Resolution No 18-04; a Resolution Providing for the Sale of Not to Exceed \$1,095,000 for Street Improvement Bonds, Series 2018A. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:15 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: