

PUBLIC NOTICE

AMENDED AGENDA FOR REGULAR VILLAGE BOARD MEETING #1985

Tuesday, April 17, 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 17th day of April, 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) April 4, 2018 Regular Meeting Minutes
- 2) 2018-2019 Boards, Committees, and Commissions Appointments
- 3) Request to Waive penalty and interest on Delinquent Property Key A048
- 4) Appointment of New Agent for HPK, LLC, Bottoms Up, Shaun Bowe
- 5) Current Invoices
- 6) March Statement of Revenues and Expenditures
- 7) March Monthly Department Reports
- 8) Bartender's Licenses Erin C. Maddox – Arriba
 Tatiana L. Javorek – Arriba
 Shaun P. Bowe - Bottoms Up

V. Communications

VI. Committee Reports

- 1) Building Board
- 2) Finance Committee
- 3) Library Board

VII. Report of the Administrator

VIII. New Business

- A) Discussion and Possible Action on Resolution 18-07 Updating the Village of Butler Fee Schedule.
- B) Discussion on recognizing the National Day of Prayer on May 3, 2018.

IX. 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

X. Reconvene into open session and possible action on items discussed in closed session.

XI. Adjournment

Dated: April 17, 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.