

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, Michael Thew and Mark Holdmann.

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) March 6, 2018 Regular Meeting Minutes
- 2) Application for License to Sell Soda Water Beverages – Bonnie Pollich
- 3) Application for Temporary Class “B”/ “Class B” Retailer’s License SnoBirds Snowmobile Club Inc.
- 4) Application for License to Sell Soda Water Beverages – Darlene Behr for S.V.E.V. D’Oberlander
- 5) Application for Temporary Class “B”/ “Class B” Retailer’s License- S.V.E.V. D’Oberlander c/o Darlene Behr
- 6) February Monthly Department Reports
- 7) Current Invoices
- 8) February Statement of Revenues and Expenditures
- 9) Bartender’s Licenses - Joan M. Schumitsch – St. Agnes Smelt Fry 4-13-18
Darlene Behr – S.V.E.V. D’Oberlander 6-23-18 Frontier Park
Audra R. Erdmann – Arriba
Thomas G. Kopp – Arriba
Timothy J. Sheldon - Arriba

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Public Safety Committee

Trustee Van Gompel reported on the Police and Fire Department reports.

Building Board

Trustee Benjamin reported the following building permits were approved:

- Wall Sign for 4525 N. 127 Street
- Wall Sign for 12527 W. Hampton Ave.

Trustee Benjamin reported the following occupancy permits were approved:

- Varner Engineering, Design & manufacturing Services, LLC, 5130 N. 125 Street
- Thomas L. Wilke, Inc., 5118 N. 125 Street
- Knives & Blades Inc., 5140 N. 125 Street
- Log Cabin Sewing Company, 12520 W. Hampton Ave.

Finance Committee

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

Library Board

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

Park & Recreation Commission

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

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board on results of Spring Election; congratulations to Michael Thew, Marc Van Gompel and Jerry Orvis; brush pick up begins in April on the first and third Mondays of each month through mid-October; DPW will be doing sewer jetting, Chamber, new playground equipment was recently purchased and the Village is planning a late April early May install and new businesses.

NEW BUSINESS

- A) Public Hearing on Request for a Conditional Use Permit for Dolan Pomrening, d.b.a.American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Div. 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is zoned M-3, Heavy Industrial District.

The Public Hearing opened at 7:10 PM

There were no comments

The Public Hearing closed at 7:10 PM.

- B) Motion by Benjamin; second by Orvis to approve a Conditional Use Permit for Dolan Pomrening, d.b.a.American Fireworks and Novelties L.L.C., 2049 S. 72 Street, West Allis, WI 53219 to provide retail sale of Firework Novelties according to local and state laws from canopy tent for less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Div. 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is zoned M-3, Heavy Industrial District. Motion carried unanimously.
- C) Motion by Thew; second by Van Gompel to approve Resolution 18-05; a Resolution Awarding the Sale of \$1,090,000 General Obligation Street Improvement Bonds, Series 2018A. Motion carried unanimously.
- D) Motion by Benjamin; second by Holdmann to approve Resolution 18-06; a Resolution Approving Tax Incremental District Termination. Motion carried unanimously.
- E) Motion by Van Gompel; second by Orvis to approve Professional Services Agreement Between the Village of Butler and SAFEbuilt Wisconsin, LLC. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:29 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: