

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1990

Tuesday, August 21, 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 21st day of August, 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) July 17, 2018 Regular Meeting Minutes

2) Current Invoices

3) July Statement of Revenues and Expenditures

4) Game License Amendment for Arriba Mexican Restaurant LLC, (2 Pool Tables and 3 amusement machines)

5) July Monthly Department Reports

6) Bartender Licenses

V. Communications

VI. Committee Reports

1) Building Board

2) Finance Committee

3) Library Board

4) Park & Recreation Commission

VII. Report of the Administrator

VIII. New Business

A) Public Hearing on a Large Gathering Permit for Shaun Bowe for the Hot Rods on Hampton Event on Sunday, September 9, 2018 in accordance with Section 30-303 of the Municipal Code.

B) Discussion and Possible Action on Approving the Large Gathering Permit for Shaun Bowe for Hot Rods on Hampton on September 8, 2018.

C) Discussion and Possible Action on Approving a request from Shaun Bowe for an exemption from 4-131(2)(b) of the Municipal Code regarding Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Event on September 9, 2018.

D) Discussion and Possible Action on Approving a Request From Shaun Bowe for an extension of premise for Bottoms Up in conjunction with the Hot Rods on Hampton Event on September 9, 2018.

E) Discussion and Possible Action on Approving a Request from Cardinal Club II, LLC to set up booth to sell beverages (Soda, Water, Beer and Bloody Mary's) during the Hotrods on Hampton event on September 9, 2018 and an extension of premise for same event.

F) Discussion and Possible Action on Approving Proposal for Software and Services from BS&A Software.

G) Discussion and Possible Action on Purchase of a Server for Village Hall.

- H) Discussion and Possible Action on Approving an Agreement with Zimmerman Architectural Studios for design services for a Community Building Remodel.
- I) Discussion and Possible Action on 2018 Halloween Trick or Treat Hours.
- J) Discussion and Possible Action on Approving Postage Payments for the Caboose Newsletter.

IX. 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 Evaluation
2. 2019 Non-Represented Employee Wages

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

XI. Adjournment

Dated: August 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.