

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1994

Tuesday, October 16, 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 16th day of October, 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) September 18, 2018 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) September Statement of Revenues and Expenditures
 - 4) Resolution 18-13; Resolution Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2018 Election
 - 5) September Monthly Department Reports
 - 6) Bartender Licenses – Heather R. Pinter Bottoms Up
Bobbie Jo Frederick Temporary - St. Agnes
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Finance Committee
 - 3) Library Board
 - 4) Park & Rec Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on approving a Conditional Use Permit for Niqole Varani, DVM, N89 W25210 Highland Preserve Court, Sussex, WI and Kim Whitemore, 3058 Rolaine Pkwy, Hartford, WI for a Vet Clinic and Pet Memorial/Cremation Center and possibly animal boarding at 4577 North 124 Street, pursuant to Section 54-358 of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District.
 - (B) Discussion and Possible Action on Approving Waukesha County transfer of ownership of Frontier Park back to the Village of Butler.
 - (C) Discussion and Possible Action on Approving Renewal Service Agreement for the upcoming years 2019, 2020 and 2021 for the Humane Animal Welfare Society of Waukesha County.
 - (D) Discussion on Elected Official salaries.
- IX. Adjournment

Dated: October 16, 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.