

Minutes not formally approved until Regular Board Meeting on August 21, 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, Michael Thew and Mark Holdmann.

Excused: William Benjamin

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) June 19, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) June Statement of Revenues and Expenditures
- 4) Appointment of Charlene Benjamin to Library Board
- 5) Street Use Permit for C&S Performance, 4687 N. 124 Street for September 9, 2018 Open House and Car Show
- 6) Application for Temporary Class "B" / "Class B" Retailer's License – Hope for Our Heroes, August 17th – 19th, 2018
- 7) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 25, 2018
- 8) Street Use Permit for St. Agnes Congregation, 12801 W. Fairmount Ave on August 24th – 26th, 2018.
- 9) Application for Temporary Class "B" / "Class B" Retailer's License – St. Agnes Congregation, Parish Festival, August 24th – 26th, 2018
- 10) June Monthly Department Reports
- 11) Bartender Licenses TEMPORARY LICENSE
Danielle A. Ernst August 17th, 18th, and 19th, 2018

REGULAR LICENSES

Warren J. Anderson	Kwik Trip
Heather L. Thompson	Butler Inn
Shelby J. Mayer	Butler Inn
Paige L. Peil	Bottoms Up
Samantha M. Heitkemper	Arribas

Motion by Thew; second by Holdmann to approve Consent Agenda except for Item 5 which was moved to New Business. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS**Building Board**

Trustee Van Gompel reported the following building permits were approved:

5116 N. 126 Street, Fence

4700 N. 132 Street, Ambient Storage Addition plus Approach

13075 W. Stark Street, Shed

Trustee Van Gompel reported the following Occupancy permit was approved:

Exhibit Systems, 13111 W. Silver Spring Drive

Trustee Van Gompel reported the following Occupancy permits were approved:

Memah's Gourmet Delights, 4788A N. 126 Street

Law Offices of Nolan A. Jensen, LLC, 4779 N. 126 Street

Finance Committee

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

Park & Recreation Commission

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

REPORT OF THE ADMINISTRATOR

Administrator Chadwick reported on Casanovas, the Road Construction Project, Flowers and Police issues.

NEW BUSINESS

- A) Item 5 from Consent Agenda. Motion by Sardina; second by Thew to approve Street Use Permit for C&S Performance, 4687 N. 124 Street for September 9, 2018 Open House and Car Show with a letter to be sent along with approval noting that approval is solely for Courtland Ave. Motion carried unanimously.
- B) Motion by Sardina; second by Orvis to approve adopting the revised Village of Butler Employee Personnel Manual. Motion carried unanimously.
- C) Motion by Van Gompel; second by Sardina on approving Memorandum of Understanding between Waukesha County and the Village of Butler for the WisVote Statewide Voter Registration System. Motion carried unanimously.
- D) Motion by Thew; second by Sardina to approve a cost sharing agreement for a driveway approach replacement with 13000 W. Custer Ave. and 12950 W. Custer Ave. Motion carried unanimously.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel for the purpose of obtaining oral or written advice regarding current litigation.

Item of Discussion: Rahn v. Village of Butler

Motion by Orvis; second by Thew to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:22 PM.

Motion by Holdmann; second by Sardina to enter into an agreement to stay the case pending final outcome of ETF appeal.

OPEN SESSION

Motion by Sardina; second by Orvis to return to Open Session. Motion carried unanimously. The Board returned to Open Session at 7:43 PM.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:43 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment