

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1991

Tuesday, September 4, 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 4th day of September, 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) August 21, 2018 Regular Meeting Minutes
 - 2) Resolution 18-11; Resolution Establishing Eligibility for Exemption from the County Library Levy
 - 3) Bartender Licenses
- V. Communications
- VI. Committee Reports
 - 1) Building Board
 - 2) Library Board
 - 3) Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - A) Discussion and Possible action on a Request from Shaun Bowe for a donation to the St. Agnes Food Pantry for Hot Rods on Hampton coming from the Large Gathering Permit Fee.
- 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 Treasurer Vacancy
- X. Reconvene into open session and possible action on items discussed in closed session.
- XI. Adjournment

Dated: August 30, 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.

Minutes not formally approved until Regular Board Meeting on September 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, Michael Thew and Mark Holdmann. William Benjamin, On Phone at 8:15 AM

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 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

Motion by Orvis; second by Sardina to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Van Gompel reported the following Occupancy permits were approved:

OTTRC Exteriors LLC, 5139 N. 124 Street

City of Refuge Kingdom Ministry Institute, 4779 N. 126 Street

Trustee Van Gompel reported the following building permits were approved:

5139 N. 124 Street, Sign

12601 W. Hampton Ave., Sign, giving a 6 month grace period to obtain permanent signage

13111 W. Silver Spring Drive, Sign

Old Business

Trustee Van Gompel reported the following Occupancy permits were approved for 8 months per stipulations by Building Board:

Casanovas Outdoor Adventures aka Casanovas Performance Motorsports, 4561 N. 124 Street

Casanovas Outdoor Adventures aka Casanovas Performance Motorsports, 12450 W. Arden Place

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the July 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 reported on National Night Out, GFOA

Award, down trees, playground sign and budget.

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.

The Public Hearing opened at 7:06 PM.

Shaun Bowe presented plans for the 2019 Hot Rods on Hampton. He requested a portion of the large gathering fee be donated to the St. Agnes Food Pantry. That request will be put on a future agenda for consideration.

The Public Hearing closed at 7:15 PM.

- B) Motion by Thew; second by Orvis to approve the Large Gathering Permit for Shaun Bowe for the Hot Rods on Hampton Event on Sunday, September 9, 2018 Motion carried unanimously.
- C) Motion by Thew; second by Sardina on approving a request from Shawn 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. Motion carried unanimously.
- D) Motion by Van Gompel; second by Sardina to approve a Request from Shawn Bowe for an extension of premise for Bottoms Up in conjunction with the Hot Rods on Hampton Event on September 9, 2018. Motion carried unanimously.
- E) Motion by Thew; second by Orvis to approve 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. Motion carried unanimously.
- F) Motion by Thew; second by Sardina to approve proposal for Software and Services from BS&A Software. Motion carried unanimously.
- G) Motion by Van Gompel; second by Sardina to approve Purchase of a Server for Village Hall. Motion carried unanimously.
- H) Motion by Thew; second by Holdmann to approve an Agreement with Zimmerman Architectural Studios for design services for a Community Building Remodel. Motion carried unanimously.
- I) Motion by Van Gompel; second by Orvis to approve Sunday, October 28, 2018 from 1:00 PM to 4:00 PM as the 2018 Halloween Trick or Treat Hours. Motion carried 5-1 with Thew opposed.
- J) Motion by Thew; second by Orvis to approve Postage Payments for the Caboose Newsletter. Motion carried unanimously.

CLOSED SESSION

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

Motion by Van Gompel; second by Orvis to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 8:11 PM.

OPEN SESSION

Motion by Orvis; second by Sardina to return to Open Session. Motion carried unanimously. The Board returned to Open Session at 9:35 PM.

The Board took no formal action on closed session items.

ADJOURNMENT

Motion by Sardina; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 9:39 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

RESOLUTION 18-11

**RESOLUTION ESTABLISHING ELIGIBILITY FOR
EXEMPTION FROM THE COUNTY LIBRARY LEVY**

WHEREAS, the Village of Butler is a member of the Bridges Library System; and

WHEREAS, the Bridges Library System required a minimum level of expenditures from revenue made available from the Village of Butler sources; and

WHEREAS, the level of expenditures established for the Year 2019 library purposes is \$0.265059 per \$1,000 of Equalized Value;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Butler does hereby authorize the expenditure for library purposes an amount not less than \$0.265059 per \$1,000 of Equalized Value to be made from local revenue sources.

PASSED by the Village Board of the Village of Butler this 4th day of September, 2018.

THE VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla J. Chadwick, Administrator/Clerk