

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1998

Tuesday, December 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 December, 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) November 20, 2018 Regular Meeting Minutes
- V. Communications
 - 1) Committee Reports
 - a. Building Board
 - b. Park and Recreation Commission
- VI. Report of the Administrator
- VII. New Business
 - A) Discussion and Possible Action on Ordinance 18-08 Ordinance Amending Section 2-33 of the Municipal Code with Regard to Village Board Salaries.
 - B) Discussion and Possible Action on Approving a Design and Construction Budget for the Community Building Remodel.
- VIII. Adjournment

Dated: November 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 December 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, Thomas Sardina, Jerry Orvis, Marc Van Gompel and William Benjamin

Trustee Mark Holdmann via phone at 7:14 pm.

Excused: Trustee Michael Thew

Also present: Administrator Kayla Chadwick, Police Chief David Wentlandt, Library Director Jodi Kessel Szpiszar

PERSONS DESIRING TO BE HEARD: Charlene Benjamin, 12920 W. Hampton Ave, invited the Village Board to participate in the Annual Christmas Parade on December 1 at 2 pm.

CONSENT AGENDA:

- 1) November 7, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) October Statement of Revenues and Expenditures
- 4) October Monthly Department Reports
- 5) Bartender Licenses – None
- 6) Ordinance 18-06 – An Ordinance Amending Section 24-1 of the Municipal Code with regard to Adoption of State Offenses.
- 7) Ordinance 18-07 – An Ordinance Amending Section 32-84 of the Municipal Code with Regard to Parking Prohibited during Certain Hours on Certain Streets.

Trustee VanGompel requested item #7 be placed on the regular agenda.

Motion by VanGompel, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported that a building permit for egress window at 5027 N. 126th Street was approved and that an occupancy permit for Frank Armstrong Enterprises at 12601 W. Silver Spring Road was also approved.

Finance Committee

Trustee Sardina reported that current invoices in the amount of \$390,371.03 and October revenue and expenditure statements were approved.

Library Board

Director Kessel Szpiszar reported that Santa will visit the Library on December 13, the Library is hosting a Blood Drive on February 4, the Friends will host their Valentines Celebration on February 14, and that they are planning a Library Anniversary party in April.

REPORT OF THE ADMINISTRATOR Administrator Chadwick noted that Village Hall will be closed on Thursday and Friday for Thanksgiving, as well as December 24, 25 and January 1. She noted that property tax bills are scheduled to be mailed the second week of December, and that leaf collection is wrapping up for the year.

NEW BUSINESS

- A) ITEM FROM CONSENT AGENDA: Ordinance 18-07 – An Ordinance Amending Section 32-84 of the Municipal Code with Regard to Parking Prohibited during Certain Hours on Certain Streets.

Trustee VanGompel inquired as to exactly when this ordinance would be enforced and its impact.

Motion by VanGompel, second by Orvis to adopt Ordinance 18-07. Motion carried unanimously.

- B) Public Hearing for the purpose of hearing comments of interested persons related to the proposed 2019 Budget.

Public Hearing opened at 7:10 pm.

Charlene Benjamin, 12920 W. Hampton Ave, had a question as to the impact of the personal property exemption on the Village budget. She also had a question as to how the Library Special Revenue Fund worked in correlation with the Village General Fund.

Public Hearing closed at 7:13 pm.

- C) Discussion and Possible Action on approving Resolution 18-14; a Resolution to Adopt Individual Fund budgets in the Amounts Indicated for the Calendar Year 2019.

Motion by VanGompel, second by Benjamin to approve Resolution 18-14. Motion carried unanimously.

- D) Discussion and Possible Action on approving Resolution 18-15; a Resolution to Adopt the following Individual Utility Fund Operating Budgets for the Calendar Year 2019.

Motion by Benjamin, second by Sardina to approve Resolution 18-15. Motion carried unanimously.

- E) Discussion and Possible Action on approving Resolution 18-16; a Resolution to Place Delinquent Accounts, Unpaid Charges and Fees on the Tax Roll for the Year 2019.

Motion by Sardina, second by Orvis to approve Resolution 18-16. Motion carried unanimously.

- F) Discussion and Possible Action on approving Resolution 18-17; a Resolution Revising the Fee Schedule as Referenced by the Village of Butler Municipal Code.

Motion by Van Gompel, second by Benjamin to approve Resolution 18-17. Motion carried unanimously.

- G) Discussion and Possible Action to approve Conditional Use Permit for Scott Greenlees, President of Frank Armstrong Ent. Inc., 8533 West Kaul Avenue, Milwaukee, WI for an outside storage lot at 12601 W. Silver spring road, pursuant to Section 54-72 and Sec. 54-358 of the Village of Butler Municipal Code of Ordinances. The property is Zones M-3, Heavy Industrial District.

Motion by Benjamin, second by Orvis to approve a Conditional Use Permit for Scott Greenlees, President of Frank Armstrong Ent. Inc., 8533 West Kaul Avenue, Milwaukee, WI for an outside storage lot at 12601 W. Silver spring road, pursuant to Section 54-72 and Sec. 54-358 of the Village of Butler Municipal Code of Ordinances. The property is Zones M-3, Heavy Industrial District. Motion carried unanimously.

ADJOURNMENT

Motion by Sarduba; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:21 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

STATE OF WISCONSIN
WAUKESHA COUNTY
VILLAGE OF BUTLER

ORDINANCE 18-08

Ordinance Amending Section 2-33 of the Municipal Code with Regard to Village Board Salaries

WHEREAS, the Village Board of the Village of Butler, Waukesha County ordains that the following sections of the Municipal Code are hereby repealed, recreated, or amended to read;

Section One: Sec. 2-32 - Salaries

- (a) Generally. The village president and other trustees who make up the village board, whether operating under general or special law, may, by majority vote of all the members of the village board, determine that a salary be paid the president, trustees, and other village officials. Salaries heretofore established shall so remain until changed by ordinance and shall not be increased or diminished during their terms of office. Beginning in 2019, the Village Board shall receive a Cost of Living Adjustment (COLA), as defined by the Social Security Administration, increase annually.

Section Two: Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four: This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED and **ADOPTED** by the Village Board of the Village of Butler, Waukesha County, Wisconsin, this the 4th day of December, 2018.

VILLAGE OF BUTLER

By: _____
Patricia Tiarks, President

ATTEST:

Kayla Chadwick, Village Administrator/Clerk