

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2009

Tuesday, May 7, 2019 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 7th day of May, 2019 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) April 16, 2019 Regular Meeting Minutes

2) Bartender Licenses -

Jill M. Frisk

Bottoms Up

Ronny L. Ruedinger

Kwik Trip

Brandi N. Wojciuk

Bottoms Up

V. Communications

VI. Committee Reports

a. Building Board

b. Park & Recreation Commission

VII. Report of the Administrator

VIII. New Business

A) Discussion and Possible Action on awarding a contract for the 2019 Road Improvement Project to Zenith Tech.

B) Discussion and Possible Action on awarding a contract for Strategic Planning Services.

C) Discussion and Possible Action on Awarding a Business Façade, Sign, and Awning Matching Grant and entering into a grant agreement with Institech.

XI. 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

X. Adjournment

Dated: May 3, 2019

**VILLAGE OF BUTLER**

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Patricia Tiarks, President

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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.