

*Minutes not formally approved until Regular Board Meeting on June 2, 2020*

Village President Patricia Tiarks called the Zoom Virtual Village Board Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Amy Haynes Coe, Mark Holdmann, Paul Kasdorf, William Benjamin and Thomas Sardina.  
Excused: Michael Thew  
Also present: Administrator Kayla Thorpe and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) May 5, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) March and April Statements of Revenues and Expenditures
- 4) March and April Monthly Department Reports
- 5) Bartender License: None

Motion by Benjamin, seconded by Holdmann to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE ACTION

Building Board

Trustee Sardina reported the following Occupancy Permits were approved:

- 1. Riteway Bus Service Inc., 5431 N. 131 Street
- 2. That’s No Smoke, 12516 W. Hampton Ave – amending Occupancy Permit

Finance Committee

The current invoices were reviewed and approved. The March and April Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met virtually on May 12, 2020 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Thorpe gave an update on COVID-19 response, road project, Police and Library.

NEW BUSINESS

- A. Motion by Benjamin; second by Sardina to approve a Conditional Use Permit for Dolan Pomrening, d.b.a. American Fireworks and Novelties L.L.C., 3372 S. 93 Street, Milwaukee, WI 53227 to provide retail sales of Fireworks Novelties according to local and state laws from a Canopy Tent for Less than 30 days at 12850 W. Silver Spring Drive, pursuant to Article IV, Chapter 14, Div 3, Fireworks, Section 14-165 of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District. Motion carried unanimously.
- B. Motion by Benjamin, second by Kasdorf to approve a Conditional Use Permit for Andrew Zell, Demolicious, LLC dba Rage Room MKE, 12733 W. Arden Place, Butler, WI 53007 to operate a recreation facility (Rage Room MKE) pursuant to Article V, Section 54-359 Recreational Conditional Uses of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District. Motion carried unanimously.
- C. Motion by Benjamin; second by Kasdorf to approve amending the Municipal Fee Schedule. Motion carried unanimously.

ADJOURNMENT

Motion by Holdmann; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:13 PM.

Submitted by:  
Kayla Thorpe, Village Administrator/Clerk

Approval Date: \_\_\_\_\_ Correction/Amendment

Minutes:MINUTES #2034-05-19-2020