

*Minutes not formally approved until Regular Board Meeting on October 6, 2020*

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Mark Holdmann, Paul Kasdorf, Michael Thew, Bill Benjamin, Amy Haynes Coe and Thomas Sardina.

Also present: Administrator Kayla Thorpe, Chief David Wentlandt, Library Director Jodi Kessel Szpizar

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) August 18, 2020 Regular Village Board Meeting Minutes
- 2) Resolution 20-09; a Resolution Establishing Eligibility for Exemption from the Waukesha County Library Levy
- 3) Current Invoices
- 4) August Statements of Revenues and Expenditures
- 5) August Monthly Department Reports

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

COMMUNICATIONS – None

COMMITTEE ACTION

Building Board

Trustee Sardina reported the following Building Permits were approved:

1. Sign, 12524 W. Hampton Ave, Two Brother Pizza
2. Sign, 5431 N. 131 Street. Go Riteway

The following Occupancy Permit was approved:

1. Reflective Contracting Services, 12424 W. Lancaster Ave.

Finance Committee

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

Park & Recreation Commission

Trustee Haynes Coe reported the Park & Recreation Commission met on August 26, 2020 and various items were discussed and the Commission is exploring alternative Holiday celebrations.

Library Board

Trustee Sardina reported the Library Board met on September 8, 2020 and various items were discussed

REPORT OF THE ADMINISTRATOR: Administrator Thorpe reported on the Road Project status, 32% of registered voters requested absentee ballots, which were sent out, October 27<sup>th</sup> Budget Hearing starting at 5 pm and November 17, 2020 Budget Adoption.

NEW BUSINESS

- A. Motion by Benjamin; second by Haynes Coe to approve an Agreement Between the Village of Butler and the Labor Association of Wisconsin, Inc. For and on Behalf of the Village of Butler Professional Police Association Local No. 312 for January 1, 2021 – December 31, 2023. Motion carried unanimously.
- B. Motion by Kasdorf, second by Sardina to approve Resolution 20-10; a Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried unanimously.
- C. Motion by Sardina, second by Thew to approve 2020 Trick-or-Treat Hours for Saturday, October 31 from 4 pm to 7 pm. Motion carried unanimously

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:18 PM.

Submitted by:  
Kayla Thorpe, Village Administrator/Clerk

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