

## PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1870  
Tuesday, May 7, 2013 at 7:30 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, 2013 at 7:30 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. Consideration of Minutes:
  - April 16, 2013 Regular Meeting
- V. Communications
  - League of Wisconsin Municipalities Email regarding State's Transportation Fund
- VI. Committee Report
  - A. Building Board – 6:45 PM
    1. Building Permit(s):
      - a. 12802 W. Hampton Avenue, Sign
      - b. 12732 W. Eggert Place, Fence & Etc.
      - c. 4665 N. 124 Street, Sign
    2. Occupancy Permit:
      - a. Les Lawn Service Inc., 12450 West Colfax Place
      - b. Dairyland Electric Co., Inc., 12770 West Custer Avenue
  - B. Finance Committee – 7:15 PM
    1. Review and Approve Current Invoice
  - C. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
  - (A) Discussion and Possible Action on Bartender's License(s).
  - (B) Discussion and Possible Action on Approving Current Invoices.
  - (C) Discussion and Possible Action on Butler Inn's request for two outdoor permits; first 25 year anniversary party on June 22<sup>nd</sup> and June 23, 2013 and; second, the Harley 110 Celebration, August 29<sup>th</sup>, 30<sup>th</sup> and 31, 2103.
  - (D) Discussion and Review of the proposed Fee Schedule updates.
  - (E) Discussion and Possible Action on "Communications" Policy.

(F) Discussion and Possible Action on Village President's 2013-2014 Citizen Committee Appointment.

- IX. The Board may convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Matters for discussion: a. Initial consideration of individual qualifications of specific, existing Village Employee(s) for Chief of Police, and b. Performance evaluation of the DPW Supervisor
- X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.
- XI. Adjournment

Dated: May 3, 2013

**VILLAGE OF BUTLER**

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Richard A. Ensslin, President

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Jesse Thyges, 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.