

OF THE BUTLER VILLAGE BOARD*Minutes not formally approved until Regular Board Meeting on September 4, 2012.*

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Susan Hesselgrave, Michael T. Thew, Sr., Robert Gundrum, William Benjamin and Walter Woloszyk

Also present: Village Administrator Jesse Thyes and Police Chief Cosgrove

Excused:

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by Woloszyk; second by D. Hesselgrave to approve the minutes of the August 21, 2012 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS

- Library letter requesting a sign on the informational sign at 127<sup>th</sup> and Hampton Avenue.

COMMITTEE REPORT*(A) Finance Committee – Trustee Thew*

Present: Thew, Gundrum and D. Hesselgrave

Also present: Administrator Thyes

Excused:

1. Motion by Gundrum; second by D. Hesselgrave for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Thew; second by Gundrum to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:16 PM.

*(B) Library Board – Trustee Gundrum*

Gundrum will give full report at next meeting.

*(C) Park & Recreation Committee – Trustee S. Hesselgrave*

S. Hesselgrave discussed project/budget list created during the meeting with the Village Board.

REPORT OF THE ADMINISTRATOR

Administrator Thyes reported he met with the Police and Public Works Departments to discuss and establish the detour routes for the September 9<sup>th</sup> car show; parking meters in front of the Aurora office building will be “hooded” as a No Parking Zone as the first step to finalizing the Emergency Vehicle parking zone that was established by the Village Board upon the request from the Fire Department; met with the Public Works Department staff to discuss the Capital Budget and the

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prioritizing of equipment replacement; received notification from the State that Employee contribution rates for 2013 will be announced on September 20<sup>th</sup>, 2012 and Administrator Thyes has been contacted by Elmbrook Humane Society to renew our service contract for 2013. Administrator Thyes has requested a price bid from HAWS in Waukesha to compare service and pricing. This matter will come forward as soon as possible.

OLD BUSINESS

None

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by D. Hesselgrave to approve the bills as presented for \$140,969.66. Motion carried 7-0.
- C) Motion by S. Hesselgrave; second by Gundrum to approve a Request from Milwaukee Baptist Church to place a sign on the Village's informational median sign at 127<sup>th</sup> and Hampton. Motion carried 7-0.
- D) Motion by Woloszyk; second by Benjamin to table Softball Field (Diamond #1) Rehabilitation Proposals for more information. Motion carried 7-0.
- E) Motion by Thew; second by Woloszyk to approve Application for Temporary Class "B" / "Class B" Retailer's License for Butler Centennial Committee on September 9, 2012. Motion carried 7-0.
- F) Motion by Benjamin; second by D. Hesselgrave to approve the Street Privilege Permit for Butler Centennial Committee, 12621 W. Hampton Avenue on Sunday, September 9, 2012 from 7:30 AM to 4:30 PM for Centennial Car Show. Motion carried 7-0.
- G) Motion by Benjamin; second by S. Hesselgrave to approve the Street Privilege Permit for C & S Performance, 4687 N. 124 Street on Sunday, September 9, 2012 from 10:00 AM to 5:00 PM to coincide with the Hot Rods on Hampton Car Show. Motion carried 7-0.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by Thew. Motion carried 7-0. The meeting was adjourned at 8:09 PM.

Submitted by:  
Jesse Thyes  
Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: