

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 3, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Jodi Kessel Szpizar, Patricia Tiarks, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Thew to approve the minutes of the May 20, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS - None

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Klibowitz, Benjamin, Kasdorf and Hesselgrave

Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Trustee Thew and Trustee Tiarks

1. Occupancy Permit(s):
 - a. 5550 N. Park Drive, Great Lakes Film & Shade, LLC

Motion by Hesselgrave; second by Kasdorf to approve occupancy permit for 5550 N. Park Drive, Great Lakes Film & Shade, LLC. Motion carried 4-0.

- b. 4837 N. 124 Street, HVAC USA Distribution LLC DBA Heating and Cooling Pros

Motion by Klibowitz; second by Hesselgrave to approve occupancy permit for 4837 N. 124 Street, HVAC USA Distribution LLC DBA Heating and Cooling Pros. Motion carried 4-0.

Motion by Kasdorf; second by Klibowitz to adjourn Building Board Committee meeting. Motion carried 4-0. The meeting adjourned at 6:04 PM.

(B) Finance Committee – Trustee Thew

Present: Thew, Szpizar and Tiarks

Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Hesselgrave, Kasdorf and Benjamin

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

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Motion by Szpizar; second by Tiarks to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 6:25PM.

(C) Public Works Committee – Trustee Hesselgrave

Present: Hesselgrave, Tiarks and Benjamin

Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Kasdorf, Szpizar and Thew

1. Chris Stambroski from R.A. Smith National and Administrator Chadwick led a discussion regarding the MMSD Dye Testing Work Plan.

Motion by Benjamin; second by Tiarks for Public Works Committee to review and send MMSD Dye Testing Work Plan to Village Board for approval. Motion carried 3-0.

2. Motion by Benjamin; second by Tiarks to approve Memorandum of Understanding for Milwaukee Water Works wholesale customer cost sharing for rate case intervention. Motion carried 3-0.

Motion by Benjamin; second by Tiarks to adjourn Public Works Committee meeting. Motion carried 3-0. The meeting adjourned at 7:05 PM.

(D) Park & Recreation Commission

Trustee Thew reported on the Park & Recreation programs and indicated the Zumba class is continuing with great success; a new class will start on May 29th; there is a search for a new chairperson for the Butler Fourth of July and Christmas Parade; concession stand at park.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick updated the Board on the schedule for the Pergande termination hearing.

NEW BUSINESS

(A) Presentation of 2013 Audit

(B) Motion by Hessegrave; second by Benjamin to approve three Provisional Bartender Licenses for:

Jennie L. Offenstein	Bottom's Up
Ashley H. Jameson	Evergreen Fuel & Mini Mart
Laura I. Lewis	Butler Inn

Motion carried 7-0.

(C) Motion by Thew; second by Tiarks to approve the invoices as presented for \$132,999.62. Motion carried 7-0.

(D) Motion by Kasdorf; second by Benjamin to approve MMSD Dye Testing Work Plan. Motion carried 6-1. Thew opposed.

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- (E) Motion by Benjamin; second by Hesselgrave to approve Memorandum of Understanding for Milwaukee Water Works wholesale customer cost sharing for rate case intervention. Motion carried 7-0.
- (F) Motion by Tiarks; second by Szpiszar to approve citizen appointments to the Library Board which were Carol Zuba and Jennifer Thorp. Motion carried 7-0.
- (G) Motion by Kasdorf; second by Tiarks to approve the purchase of digital radios for the Police Department. Motion carried 7-0.
- (H) Motion by Hesselgrave; second by Benjamin to approve Resolution 14-09; a Resolution Honoring the Make-A-Wish Foundation's 30th Birthday. Motion carried 7-0.

ADJOURNMENT

Motion by Benjamin; second by Kasdorf. Motion carried 7-0. The meeting was adjourned at 7:57 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: