

MINUTES OF THE JOINT BUTLER VILLAGE BOARD AND PLAN COMMISSION MEETING
Special Village Board Agenda #2058
August 4, 2021

Minutes not formally approved until Regular Board Meeting on August 17, 2021

Village President Patricia Tiarks called the Joint Village Board and Plan Commission Meeting to order at 5:00 PM. The meeting was held virtually via Zoom.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees William Benjamin, Amy Haynes Coe, Mark Holdmann Paul Kasdorf, Thomas Sardina, and Michael Thew, Commissioners Michael Bates, Benjamin Kling, and Kevin Endries
Absent: Commissioners Reed Klibowitz and James Smith
Also present: Village Administrator Thorpe

PERSONS DESIRING TO BE HEARD – None

PLAN COMMISSION NEW BUSINESS

- A. Motion by Bates, second by Kling to approve the Plan Commission meeting minutes from June 15, 2021. Motion carried unanimously.
- B. Motion by Bates, second by Kling to make a recommendation to the Village Board for approval of a Conditional Use Permit for Johnny Vang, 8626 W. Lawrence Avenue, Milwaukee, WI 53225, for a retail aquarium fish store located at 4837 N. 124th Street, Butler, WI 53007, pursuant to Article III, Zoning Districts, Section 54-69 of the Village of Butler Code of Ordinances. The property is zoned M-1, Industrial District. Motion carried unanimously.

VILLAGE BOARD NEW BUSINESS

- A. Public Hearing on a Conditional Use Permit for Johnny Vang, 8626 W. Lawrence Avenue, Milwaukee, WI 53225, for a retail aquarium fish store located at 4837 N. 124th Street, Butler, WI 53007, pursuant to Article III, Zoning Districts, Section 54-69 of the Village of Butler Code of Ordinances. The property is zoned M-1, Industrial District.

The Public Hearing was opened at 5:12 p.m.
There were no public comments.
The Public Hearing closed at 5:12 p.m.
- B. Motion by Sardina, second by Haynes Coe to approve a Conditional Use Permit for Johnny Vang, 8626 W. Lawrence Avenue, Milwaukee, WI 53225, for a retail aquarium fish store located at 4837 N. 124th Street, Butler, WI 53007, pursuant to Article III, Zoning Districts, Section 54-69 of the Village of Butler Code of Ordinances. Motion carried unanimously.
- C. Motion by Kasdorf, second by Sardina to approve awarding a construction contract to the Expeditors in the amount of \$11,810.05 for the 2021 Storm and Sewer Televising Project. Motion carried unanimously.

ADJOURNMENT

Motion by Thew, second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 5:16 p.m.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: **08/17/2021** Correction/Amendment
Minutes: MINUTES #2058-08-04-2021