

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, March 15, 2017**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 15, 2017 in the conference room of the Business Incubator at 244 Ridge Avenue.

1. Call to order by the presiding officer
2. Roll call. If a quorum is not present, the meeting will be adjourned to a specified date
3. Report by the Village Clerk, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held February 15, 2017
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Request for sewer service – Joe Weber/Town of Benton
 - b) Summer employment
 - c) Purchase Electric Three-Phase Transformer
 - d) Ryan Carver & Bev Hitz request to carryover 40 hours of vacation
 - e) Ryan Carver request to attend WRWA annual meeting in Green Bay March 29-31
 - f) Bev request to attend LWMMI policy holder conference May 11-12 in Wis Dells
 - g) Approval of spring leaf and brush collection dates
 - h) Approval of supervised burn dates
 - i) Renew Contract with Benton School District for use of Swift Park.
 - j) Annexation Ordinance #2017-01
 - k) Police Reports
11. Payment of claims
12. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

This is to certify that the above notice was posted on 3/13/2017 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer/Administrator