

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, March 19, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 19, 2014 at 6:30 p.m. 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 street lighting committee meeting and the regular meeting held February 19, 2014
5. Hear citizens requesting to address the Board
 - a) Jim Kruser Veterans Memorial ground breaking, trees, etc.
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Approval of spring leaf and brush collection dates
 - b) Approval of supervised burn dates
 - c) Approval of village wide garage sale date
 - d) February 2014 Police Report
 - e) Review quotes to replace John Deere lawn tractor
 - f) Animal Control
 - g) Bid for Christmas Decorations
 - h) Sale of 1992 red truck
 - i) Final payment for new fire truck, delivery in April
 - j) Request for permission by Ryan Carver to carry over 40 hours vacation for a period of four months from March 17, 2014
 - k) Request by Char Reynolds to update/replace plants at Village Park
 - l) Request for permission for Beverly Hitz to attend the LWMMI Policyholder Conference-April 10-11th
 - m) Operator's license-Sarah McCarthy
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 3/17 /2014 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer