

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, March 21, 2018**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 21, 2018 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 Assistant Village Clerk, Sonya Silvers, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held January 17, 2017
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Sonya Silvers and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Police Department- Scott Pedley, hiring request and updates
 - b) Summer employees hours and plan for mowing.
 - c) Ryan Carver/Jim Goffinet request to attend WRWA annual meeting in La Crosse March 27-29
 - d) Bev WMCA District IV Board of Review Training April 11 in Waunakee, and annual LWMMI(village insurance) policy holder conference May 17-18 in Wisconsin Dells
 - e) Discussion and possible action on replacement of bucket truck
 - f) Discussion and possible action on street light poles for Roling Oaks Heights
 - g) Information only: spring leaf, brush and supervised burn dates.
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 3/20/2017 at 12:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer/Administrator