

**VILLAGE OF BENTON**  
**REGULAR MEETING**  
**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, June 18th, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 18th, 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 regular meeting held May 21<sup>ST</sup>, 2014 and ordinance committee meeting held June 12<sup>th</sup>, 2014
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
  - a) Recycling/Solid Waste Services
  - b) Chicken Ordinance 115-12-F second reading and possible approval for Municipal Code of the Village of Benton.
  - c) 2014 crack filling bid
10. New Business
  - a) May 2014 police report
  - b) Ryan Carver vacation request June 30-July 3rd
  - c) Compliance Maintenance Resolution 2014-01
  - d) Benton Waterworks Quality Report 2013
  - e) Review pay for board members
  - f) Discuss possible changes in summer recreation program responsibilities
  - g) Distribute and discuss Audited Financial Statements, year ended December 2013
  - h) Consideration and possible approval of renewal of Class "A" and "Class A" liquor license for Dougherty Depots, LLC
  - i) Consideration and possible approval of renewal of Class "B" and "Class B" liquor licenses for Lawrences Outback, LLC
  - j) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Joseph F. McCrea VFW Post 7896
  - k) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for A Bit O' the Irish, LLC
  - l) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Ronald Spillman, GG's Tap
  - m) Consideration and possible approval of 2014 – 2015 Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Timothy Lawrence, Travis T Gray, Jonathon L Bailey, Ashley Burkart, Shawna Randecker, Cody Feuchtenberger, Gretta M Dougherty, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, John J. Scanlan, Eldon Kruser, David Crane, William sides, Katey Neis, Nicholas Neis, Patrick E McCarthy, Carolyn K. McCarthy, Sarah McCarthy, Ronald Spillman.
  - n) Consideration and possible approval of renewal of a cigarette license for 2014-2015 for the following: Dougherty Depots, LLC dba Zephyr Depot
15. Payment of claims
16. 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 6/17/2014 at 1:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Beverly Hitz, Village Clerk/Treasurer