

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, September 17th, 2014

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 17th, 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 August 20th, 2014, and the ordinance committee meeting held September 10th, 2014.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Ryan Carver
8. Committee Reports
 - a) Ordinance Committee Report
9. Unfinished business of the previous meeting
10. New Business
 - a) Approval of fall leaf and garden waste and brush collection dates-
Leaf and garden waste: Oct 20th-24th & Nov. 3rd-7th; Brush: Nov. 5th-7th
 - b) Approval of supervised burn dates: Oct 24th-Nov 2nd
 - c) Pay for Election Workers
 - d) Second reading of Ordinance Amending Chapter 91-8 salaries of village president and village trustees.
 - e) Cole Acres Pool
 - f) October 5th meeting at High School regarding Summer Rec Program
 - g) Application for Temporary Class "B"/"Class B" Retailer's License from Benton Booster Club for October 18th & 19th, bean bag tournament at Swift Park.
 - h) Vacation Request – John Perkins
 - i) August 2014 Police Report
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 9/15/2014 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer