

**VILLAGE OF BENTON**  
**6:30 PUBLIC HEARING TO DISCONTINUE PART OF THIRD STREET**  
**6:40 REGULAR MEETING**

**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, December 4, 2013**

Notice is hereby given that a Public Hearing at 6:30 p.m. followed by a 6:40 regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 4, 2013 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 November 13, 2013, Zoning Board of Appeals November 13, 2013, Planning and Zoning committee November 13, 2013
5. 6:30 Public Hearing-Discontinuation of part of Third Street
  - a) Update, consideration and report and Public Comments
  - b) Discontinuation of Right-of Way, Resolution #2013-06
  - c) Close Public Hearing
6. 6:40 Open Regular Board Meeting
7. Hear citizens requesting to address the Board
8. Communications and consultant reports
9. Reports of Village employees-Beverly Hitz and Ryan Carver
10. Committee Reports
  - a) Parks Committee November 26, 2013
11. Unfinished business of the previous meeting
10. New Business
  - a) 2014 Industrial Land Rental Contract
  - b) 2013-2014 Building Inspector contract
  - c) Alliant Energy Summer Period Energy Bandwidth Calculation
  - d) November 2013 Police Reports
  - e) Open bids for truck
  - e) 2013 General Fund Budget final approval
  - f) Discuss 5 year plan for Community Fund
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 12/02 /2012 at 4:30 p.m. in four public places in the Village of Benton.*

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