

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, July 16th, 2014

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 16th, 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 Assistant Village Clerk Liz Schoenmann, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held June 18st, 2014, the zoning board of appeals meeting on July 9th, 2014.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Elizabeth Schoenmann and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) 2014 crack filling bid
 - b) Review pay for Village Board members
10. New Business
 - a) Appointment of Sherry Timmerman as Election Inspector.
 - b) Replacement Class B Retail license for GG's Tap, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 10:00 a.m. August 16, 2014 thru 7:30 p.m. August 16, 2014.
 - c) Consideration and possible approval of 2014 – 2015 Operator License renewals-Tana Mootz, Robert J Herbst and Mary Blahnik.
 - d) Notice: Joint electronics pick-up w/Cuba City, Hazel Green, & Benton (Aug 11-15)
 - e) John Perkins vacation request & carryover
 - f) Bev Hitz vacation request
 - g) June 2014 Police Report
11. Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Pursuant with Chapter 19.85 Sub (1) par (e) of WIS. STATS, deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business
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 7/11 /2014 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Elizabeth Schoenmann, Asst. Village Clerk/Treasurer