

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, June 19th, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 19th, 2013 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 15th, 2013, public nuisance committee meeting held May 30th, 2013
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Galena Street Block Party Request-July 13th

 - b) May 2013 police report

 - c) Elizabeth Schoenmann vacation request-July 5th-12th and carryover of 4.8 hours

 - d) John Perkins vacation request June 20-July 5th

 - e) Beverly Hitz, Wisconsin Clerks, Treasurers & Finance Officers Institute, June 26-28

 - f) County Paving-1st St., 2nd St., & 3rd St.

 - g) Allied Waste Services- Resident Concerns & Options for Contract expiring on July 15, 2014

 - h) Renewal of compost site lease agreement for 2013-2015

- i) Compliance Maintenance Resolution 2013-005

- j) Benton Waterworks Quality Report 2012

- k) League of Wisconsin Municipalities-Insurance renewal 6/1/2013-5/31/2014

- l) Benton Feed & Farm-request to extend driveway width from 24 ft to 41 ft to accommodate trucks using scale (widths greater than 30ft require permission of Village Board)

- m) Consideration and possible approval of renewal of Class “A” and “Class A” liquor license for Dougherty Depots, LLC

- n) Consideration and possible approval of renewal of Class “B” and “Class B” liquor licenses for Lawrence Outback, LLC

- o) Consideration and possible approval of renewal of Class “B” and “Class B” liquor license for Joseph F. McCrea VFW Post 7896

- p) Consideration and possible approval of renewal of Class “B” and “Class B” liquor license for A Bit O’ the Irish, LLC

- q) Consideration and possible approval of renewal of Class “B” and “Class B” liquor license for Ronald Spillman

- r) Consideration and possible approval of 2013 – 2014 Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Timothy Lawrence, Travis T Gray, Shawn Stilson, Gretta M Dougherty, Christie Rogers, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, John J. Scanlan, David C Kane, Eldon Kruser, William Sides, Carolyn K. McCarthy, Katey Neis, Nicholas Neis, Susan K Bottoms, Mary Blahnik, Robert J Herbst, Tana Mootz

- s) Consideration and possible approval of renewal of a cigarette license for 2013-2014 for the following: Dougherty Depots, LLC dba Zephyr Depot

- t) Booster Club picnic license, temporary Class "B"/"class B" retailer's license June 21-23, Swift Park

- u) Christmas Decorations for the street light poles

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 /2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer