

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, February 15, 2017**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 15, 2017 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 January 18, 2017
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Hazel Green Rescue Squad request for help from Officer Gorham
 - b) Review and possible action on current sewer rates in the Village of Benton
 - c) Obstructed view at Quality Motors intersection.
 - d) Ryan Carver request for vacation
 - e) January 2017 police reports
 - f) Review quotes for purchase of mini excavator-2017 budget item.
 - g) Lafayette County Highway Department Annual Municipality Meeting-Tuesday, March 15th at noon, Belmont Convention Center
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 2/10/17 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer/Administrator