VILLAGE OF BENTON
REGULAR MEETING

Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, February 17, 2016

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 17, 2016 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 budget hearing and regular meeting held January 20, 2016
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
9. Unfinished business of the previous meeting
   a) Second Reading of amendment #2016-001 Vehicles All-Terrain ordinance #317-3 Routes
   b) Second Reading of amendment #2016-002 Construction and repair of sidewalks ordinance #288-4
   c) Second Reading of amendment #2016-003 Truancy ordinance #361-6

10. New Business
    a) Ben Heidemann/Town & Country Engineering/Phosphorous preliminary plan
    b) Operator's License-Susan Reynolds
    c) Review and possible action on current sewer rates in the Village of Benton
    d) Request for and possible action on allowing residential rental in the business district on the ground floor in the back unit of 34 West Main Street
    e) January 2016 police reports
    f) Lafayette County Highway Department Annual Municipality Meeting will be held on Tuesday, March 8th 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 2/15/2016 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ *Beverly Hitz, Village Clerk/Treasurer/Administrator*

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