

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, February 18, 2015**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 18, 2015 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 January 21, 2015 and Street Committee meeting held January 22, 2015.
5. Hear citizens requesting to address the Board
 - a) David Halloran-ATV trail from Benton to Cuba City
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) Maintenance of electric switchgear
 - b) Memorial Park Bench request from Butch McCarthy family
 - c) January 2015 Police Report
 - d) Ryan Carver vacation request
 - e) Bev Hitz WMCA District IV Meeting, Tuesday March 17th.
 - e) Lafayette County Highway Department annual Municipality Meeting, Tuesday, March 10
 - f) Pursuant with Chapter 19.85 Sub (1) par (e) of WIS. STATS, adjourn to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business
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 2/17/2015 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer