

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, March 16, 2016**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 16, 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 regular meeting held February 17, 2016, the public nuisance meetings held March 3 and March 14, 2016 and the zoning board of appeals meeting held on March 9, 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) Alternatives for Phosphorus Compliance- Ben Heidemann
 - b) Taser and rifle for Officer Steve Schultz
10. New Business
 - a) Discussion/action of proposed worked on the football field at Swift Park.
 - b) Report of lead - Ryan Carver
 - c) Discussion/action on Agreement for Law Enforcement Services with Lafayette County Sheriff Reg Gill.
 - d) Ryan Carver & Bev Hitz request to carryover 40 hours of vacation
 - e) Ryan Carver request to attend WRWA annual meeting in Green Bay March 30-April 1
 - f) Bev request to attend LWMMI policy holder conference April 28 & 29th in Wis Dells
 - g) Consideration/action on issuance of an order to raze a building in the Village of Benton
 - h) Approval of spring leaf and brush collection dates - April 18th-22nd.
 - i) Approval of supervised burn dates - April 4-15th.
 - j) February 2016 Police Reports
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 3/14/2016 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer/Administrator