

**VILLAGE OF BENTON
REGULAR MEETING**

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

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 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 February 18, 2015 and street committee meeting held March 9th, 2015.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Jim Goffinet
8. Committee Reports
 - a) Street Committee Meeting March 9, 2015
9. Unfinished business of the previous meeting
10. New Business
 - a) Street committee recommendation related to reconstruction of Jenkynsville Road from Temple Avenue to North Frontier Street and North Galena Street from Calvert Street to Galena Street.
 - b) Authorization by board for letting of bids related to the reconstruction on Jenkynsville Road and -North Galena Street.
 - c) Preliminary Resolution for Special Assessments related to the reconstruction of Jenkynsville Road and North Galena Street.
 - d) New roof for the sewer plant garage.
 - e) Approval of spring leaf and brush collection dates
 - f) Approval of supervised burn dates
 - g) CDBG Grant Application matching funds for installation of water loop from Third Street and Third Avenue up to Creek Drive at the intersection of Ridge Avenue and Creek Drive.
 - h) ATV Route Ordinance 2015-01/first reading
 - i) Renew Contract with Benton School District for use of Swift Park.
 - j) Ryan request to attend WRWA conference March 25 & 26
 - k) Bev request to attend LWMMI policy holder conference April 16 & 17
 - l) Discuss hiring process to replace John Perkins
 - m) Disposal of plant hangers
 - n) February 2015 Police Report
11. 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.
12. Reconvene to open session
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 3/16/2015 at 4:30 p.m. in four public places in the Village of Benton. Signed _____ Beverly Hitz, Village Clerk/Treasurer