

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, May 18, 2016**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 18, 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 April 20, 2016, the public nuisance meetings held April 20, 2016 and the Street Committee meeting April 28, 2016.
5. Hear citizens requesting to address the Board
 - a) Terry Farrey cost of repairing his sewer line at 41 Frontier Street.
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
10. New Business
 - a) July 15, 216 rate increase Dittmer Recycling, Inc.
 - b) Applicant for summer employment – Kyle Majerus
 - c) Proposal to replace LGPIF insurance with MPIC for buildings, personal property, property in the open and contractors equipment
 - d) Resolution No. 2016-01 withdrawal from the local Government Property Insurance Fund
 - e) CD at Benton State Bank mature date 5/22/16.
 - f) Street Closing Benton Bible Church
 - g) April 2016 Police Reports
 - h) Meet with the school board about replacement of the lights at the ballfield.
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 5/16/2016 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer/Administrator