

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, May 20, 2015**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 20, 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 public hearing and regular meeting held April 15, 2015, ordinance committee meeting April 23, the public nuisance committee May 4, 2015, the personnel committee May 4, 2015 and the ordinance committee meeting May 13, 2015.
5. Hear citizens requesting to address the Board
 - a) Sara Martensen- Galena Street block party
 - b) Steve Malone-requesting crosswalk in front of Benton State Bank
 - c) Carl Langkamp-Fire Department overhead doors.
 - d) Mike Judkins of Utility Service Group to present well asset management plan.
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 Ordinance 2015-001 Chapter 317 Vehicles, All Terrain
10. New Business
 - a) Fines and forfeitures, uniform deposit schedule.
 - b) Request for Attorney Doug Heenan to prosecute municipal citations for the village.
 - c) Request for Attorney Eileen Brownlee to consult on all legal and municipal code issues.
 - d) Driveway permit for Jamie Farrey requesting 2nd driveway, 40 First Ave Extension.
 - e) Bev Hitz request to attend WMCA Conference in La Crosse August 18-21, 2015.
 - f) April 2015 police report
11. Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding assistant village clerk/treasurer and Utility Worker/Laborer positions.
12. Reconvene to open session
13. Final recommendation for the hiring of an Assistant Clerk/Treasurer
14. Final recommendation for the hiring of a Utility Worker/Laborer.
15. Payment of claims
16. 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 5/18/2015 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer