

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, June 15th, 2016**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 15th, 2016 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 May 18th, 2016.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Consideration/action on issuance of an order to raze a building in the Village of Benton
 - b) Bev Hitz vacation request July 26-29 and August 1, 2016
 - c) Compliance Maintenance Annual Report and Resolution 2016-02
 - d) Distribute and discuss Audited Financial Statements, year ended December 2015

RENEWALS 2016-2017

 - e) Consideration and possible approval of renewal of Class "A" and "Class A" liquor license for Dougherty Depots, LLC
 - f) Consideration and possible approval of renewal of Class "B" and "Class B" liquor licenses for Lawrences Outback, LLC
 - g) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Joseph F. McCrea VFW Post 7896
 - h) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for McCarthy's Tavern, LLC
 - i) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Ronald Spillman, GG's Tap
 - j) Consideration and possible approval of **2016-2017** Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, Christie Rodgers, Dana Dougherty, Susan Reynolds, John J. Scanlan, Eldon Kruser, David Kane, Nicholas Neis, Carolyn K. McCarthy, Patrick McCarthy, Sarah McCarthy, Tana Mootz and Mary Blahnik
 - k) Consideration and possible approval of renewal of a cigarette license for **2016-2017** for the following: Dougherty Depots, LLC dba Zephyr Depot
 - l) Consideration and possible approval of an Operator's License for Kyle Kiernan
 - m) Benton Waterworks Quality Water Report 2015
 - n) Benton Bible church is requesting handicap parking, one space on 3rd Ave and one on 2nd Street.
 - o) Lafayette County Sheriff's Department request for a 5 year contract for policing.
 - p) May 2016 police report
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 6/13/2016 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer