

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, June 17th, 2015**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 17th, 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 May 20th, 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
9. Unfinished business of the previous meeting
 - a) Uniform Deposit Schedule.
 - b) Driveway permit for Jamie Farrey requesting 2nd driveway, 40 First Ave Extension.
10. New Business
 - a) May 2015 police report
 - b) Bev Hitz vacation request July 20 - July 24th.
 - c) Compost site lease agreement for 2015-2017
 - d) Distribute and discuss Audited Financial Statements, year ended December 2014
 - 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 A Bit O' the Irish, 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 2015 – 2016 Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Gretta Stillson, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, Christie Rodgers, Dana Dougherty, John J. Scanlan, Eldon Kruser, David Kane, Katey Neis, Nicholas Neis, Carolyn K. McCarthy, Tana Mootz, Mary Blahnik, Jessica Sweeney.
 - k) Consideration and possible approval of renewal of a cigarette license for 2015-2016 for the following: Dougherty Depots, LLC dba Zephyr Depot
 - l) Bids for tree trimming – Village Park.
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 6/15/2015 at 1:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer