

**VILLAGE OF BENTON**  
**REGULAR MEETING**  
**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, August 17<sup>th</sup>, 2016**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 19<sup>th</sup>, 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 Assistant Village Clerk, Sonya Silvers regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held July 20<sup>th</sup>, 2016.
5. Hear citizens requesting to address the Board
  - a)
6. Communications and consultant reports
7. Reports of Village employees-Sonya Silvers and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
  - a) Request to purchase new computer for police vehicle.
  - b) Replacement Class B Retail license for GG's Tap, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 4, 2016 thru 12:00 a.m. September 5, 2016.
  - c) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 28<sup>th</sup> at St. Patrick's Parish Hall
  - d) Beverly Hitz-permission to attend MEUW Accounting & Customer Service Seminar September 13<sup>th</sup> and the Civic Systems Symposium September 15<sup>th</sup> & 16<sup>th</sup> at the Glacier Canyon Lodge in Wisconsin Dells
  - e) Review proposed timeline for 2017 budget
  - f) July 2016 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
13. Payment of claims
14. 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 8/15/2016 at 2:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Beverly J Hitz-Village Clerk/Treasurer