

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, August 19th, 2015

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 19th, 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 15th, 2015 and the ordinance committee meeting July 22, 2015.
5. Hear citizens requesting to address the Board
 - a) Brad Lawrence, property division 27821 State Highway 11. Extraterritorial within 1.5 miles of the village corporate boundary.
6. Communications and consultant reports
7. Reports of Village employees-Sonya Silvers and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) 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 6, 2015 thru 12:00 a.m. September 7, 2015.
 - b) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 23rd at St. Patrick's Parish Hall
 - c) September 2nd 6:30 pm meeting at the school library regarding ball park maintenance.
 - d) Compliance Maintenance Resolution 2015-02
 - e) John Perkins retirement benefits and consulting fee
 - f) July 2015 Police Report
 - g) Beverly Hitz vacation request
 - h) Beverly Hitz-permission to attend MEUW Accounting & Customer Service Seminar 9-23-15
 - i) Review proposed timeline for 2016 budget
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 8/17/2015 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer