

**VILLAGE OF BENTON**  
**REGULAR MEETING**  
**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, August 20<sup>th</sup>, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 20<sup>th</sup>, 2014 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, Elizabeth Schoenmann, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held July 16th, 2014, the special board meeting July 21, 2014, the public nuisance committee meeting on July 22, 2014 and the business park committee meeting on August 18<sup>th</sup>, 2014.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Elizabeth Schoenman and John Perkins
8. Committee Reports
  - a) public nuisance committee
  - b) business park committee
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. August 31, 2014 thru 12:00 a.m. September 1, 2014.
  - b) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 24<sup>th</sup> at St. Patrick's Parish Hall
  - c) Discuss ordinance pertaining to dogs
  - d) First reading of Ordinance Amending Chapter 91-8 salaries of village president and village trustees.
  - e) July 2014 Police Report.
  - f) Discuss estimate for rebuilding return activated sludge pump for wastewater treatment
  - g) Bid from Iverson Construction for asphalt patching
  - h) Elizabeth Schoenmann-MEUW Accounting & Customer Service Seminar 9-23-13
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 8/18/2014 at 2:30 p.m. in four public places in the Village of Benton.*

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