

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, September 21, 2016

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 21, 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 August 17th, 2016.
5. Hear citizens requesting to address the Board
 - a) Sandra Scanlan- Swindlers Ridge Museum utility bill.
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Request to purchase a new computer or tablet for police vehicle
10. New Business
 - a) Approval of fall leaf and garden waste and brush collection dates-
Leaf and garden waste: Oct 31ST- Nov 4th & Nov. 14th-18th; Brush: Nov. 16th-18th
 - b) Approval of supervised burn dates: Nov 4th – Nov 13th
 - c) Smrcina Inspections LLC- termination of our contract for UDC, Effective 11-7-16
 - d) August 2016 Police Report
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 9/19/2016 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer