

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 15th, 2014

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 15th, 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 Village Clerk, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held September 17th, 2014.
5. Hear citizens requesting to address the Board
 - a) Chuck Voight – Cole Acres swimming pool
 - b) Cecile McManus – Sun Program
 - c) Jim Kruser – Village Park
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) Cole Acres Pool
10. New Business
 - a) Bill Foltz-Library budget request for 2015
 - b) Second reading of Ordinance 2014-02 Amending Chapter 115-15 Animals: Providing Proper Shelter.
 - c) September 2014 Police Reports
 - d) 2015 Budget Proposed Timeline
 - e) John Vacation Request
 - f) Summer Rec Director
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 10/13 /2014 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer