

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 16th, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 16th, 2013 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 18th, 2013.
5. Hear citizens requesting to address the Board
 - a) Chuck Voight – Cole Acres swimming pool
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) Authorize hiring of a consultant to assist with phosphorus issue
10. New Business
 - a) Janet Johnson-Library budget request for 2014
 - b) Approve Ordinance #2013-004 in its entirety to revise and consolidate, amend, supplement and codify the general ordinances of the Village of Benton
 - c) Review Estimates for tree trimming and removal at Village Park.
 - d) Introduce Resolution #2013-06 declaring that, since the public interest requires it, part of Third Street will be vacated and discontinued. Schedule a hearing on the passage of the resolution. Refer the resolution to the Village Plan Commission for its consideration and report.
 - e) Jim Goffinet vacation request March 19-28th, 2014
 - f) John Perkins vacation request November 18-22nd, 2013
 - g) August and September 2014 Police Reports
 - h) 2014 Budget Proposed Timeline
15. Payment of claims
16. 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 10/14 /2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer