

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, November 12, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 12, 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 October 15, 2014
5. Hear citizens requesting to address the Board
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) Cole Acres Pool
10. New Business
 - a) Estimate for 2015 Street Improvements
 - b) Estimate for removal of trees in Village Park
 - c) October 2014 Police Reports
 - d) Village Christmas Party-December 20, 2014
 - e) 2015 General Fund Budget-approval for posting and review proposed timeline
 - f) Amend Uniform Municipal Deposit Schedule
 - g) Review Water and Sewer Rates
 - h) Review Utility Deferred Payment Agreements
 - i) Notice of Spring Election – April 7, 2015
 - j) Purchase of 6 new LED Street Lights
 - k) Request for Cross Connection Commercial Inspections
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 11/10/2014 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer