

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, November 13, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 13, 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 October 16, 2013
5. Hear citizens requesting to address the Board
 - a) Leo Scanlan- Museum Utilities
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Jim Goffinet
8. Committee Reports
 - a) Zoning Board of Appeals-John Perkins Variance, 360 Railroad Avenue
 - b) Planning and Zoning-discontinue part of Third Street & conditional use permit
John Perkins, 455 Railroad Avenue.
9. Unfinished business of the previous meeting
10. New Business
 - a) Animal Control- Robert Hoyer Jr.
 - b) Notice of Spring Election – April 1, 2014
 - c) October 2013 Police Reports
 - d) Village Christmas Party-December 14, 2013
 - e) 2014 General Fund Budget-approval for posting and review proposed timeline
 - f) Vacation request- Ryan Carver
 - g) Renew Swift Park Agreement with the School
 - h) SUN Program donation for 2014
 - i) Plans for the sale of old Christmas Decorations and Green Utility Truck.
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 11/11/2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer