

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, November 16, 2016**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 16, 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 October 19th, 2016.
5. Hear citizens and others requesting to address the Board
 - a) Jean Christiansen – library budget request for 2017
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
10. New Business
 - a) Johnson & Block Audit Engagement letter 2016 and 2017
 - b) 2nd reading of Ordinance 2016-004 to amend Section 130-3(c) Scope of construction and inspection
 - c) October 2016 Police Report
 - d) 2017 General Fund Budget-approval for posting and review proposed timeline
 - e) Notice of Spring Election – April 4, 2017
 - f) Purchase of land for subdivision
 - g) Possible appointment of village trustee
 - h) Village Christmas Party
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 11/15/2016 at 10:30 a.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer