

**VILLAGE OF BENTON**  
**6:15 BUDGET 2016 PUBLIC HEARING**  
**6:30 REGULAR MEETING**

**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:15 p.m. Wednesday, December 2, 2015**

Notice is hereby given that a Public Hearing at 6:15 p.m. followed by a 6:30 regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 2, 2015 in the conference room of the Business Incubator at 244 Ridge Avenue.

**BUDGET HEARING:**

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 regarding compliance with the open meeting law.
4. Review of 2016 Village of Benton General Fund Budget.
5. Adjournment.

**Regular Meeting:**

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 November 11, 2015, special meeting held November 16, 2015, ordinance committee meeting held November 17, 2015, and personnel committee meeting December 1, 2015.
5. Hear citizens requesting to address the Board
  - a) Gary Gilbert - requesting additional ATV route
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meet
10. New Business
  - a) 2016 Industrial Land Rental Contract
  - b) November 2015 Police Reports
  - c) Consideration and possible approval of Class "B" and "Class B" liquor license for McCarthy's Tavern, LLC.
  - d) Disallowance of Claim #WM000331070011, Don Cruse, Dated: 11/03/2015
  - e) 2016 General Fund Budget final approval
11. Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding village electric superintendent position.
12. Reconvene to open session
13. Recommendations for electric superintendent position
14. Payment of claims
15. 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 11/30/2015 at 4:30 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Beverly Hitz, Village Clerk/Treasurer*