

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, December 3, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 3, 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 November 12, 2014 and street committee meeting held November 19, 2014.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Estimate for 2015 Street Improvements
 - b) Review of Water and Sewer Rates
 - c) Review Utility Deferred Payment Agreements
10. New Business
 - a) 2015 Industrial Land Rental Contract
 - b) November 2014 Police Reports
 - c) Upgrade of Meter Reading System
 - d) Resolution 2014-02 Heath Care Premium Conversion
 - d) 2014 General Fund Budget final approval
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 12/01/2014 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer