

**VILLAGE OF BENTON  
REGULAR MEETING  
Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, July 15th, 2015**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 15th, 2015 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 Village Clerk Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held June 17<sup>th</sup>, 2015, the public nuisance meetings on June 23<sup>rd</sup> and July 13<sup>th</sup>, 2015.
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) Uniform Deposit Schedule
  - b) Compost site lease agreement
10. New Business
  - a) Consideration and possible approval of 2015 – 2016 Operator License renewals for Sarah McCarthy and William Sides.
  - b) Electronics pick up in Benton, Wednesday August 17<sup>th</sup>.
  - c) John Perkins vacation request & carryover
  - d) May and June 2015 Police Reports
  - e) Info regarding advantages of creating a new TID district at this time.
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. Pursuant with Chapter 19.85 Sub (1) par (e) of WIS. STATS, deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business
12. Payment of claims
13. 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 7/13/2015 at 4:30 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Beverly J Hitz-Village Clerk/Treasurer*