

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, August 21st, 2013

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 21st, 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 Assistant Village Clerk, Elizabeth Schoenmann, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held July 17th, 2013, and the street lighting committee meeting on August 7th, 2013.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Elizabeth Schoenman and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Replacement Class B Retail license for GG's Tap, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 1, 2013 thru 12:00 a.m. September 2, 2013.
 - b) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 25th at St. Patrick's Parish Hall
 - c) Discuss removal and replacement of sand at Village Park.
 - f) Discuss offset of cost for cell phones.
 - g) July 2013 Police Report.
 - h) Update on the VFW Memorial from Eldon & Jim Kruser.
 - i) Elizabeth Schoenmann-MEUW Accounting & Customer Service Seminar 9-10-13
 - j) Town & Country Engineering-presentation on lowering phosphorus levels
15. Payment of claims
16. 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 8/19 /2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Elizabeth Schoenmann, Asst. Village Clerk/Treasurer