

VILLAGE OF BENTON
BID OPENING 6 p.m.

followed by:

REGULAR BOARD MEETING

6:30 p.m. Wednesday, August 15, 2018

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI**

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 15th, 2018 at 6:00 p.m. for a bid opening & 6:30p.m. for the regular board meeting in the conference room of the Business Incubator at 244 Ridge Avenue.

**A: 6pm - BID OPENING - Roling Oaks Heights Subdivision
Phase I & II Curb, Gutter & Blacktop by KD Engineering**

B: 6:30pm – REGULAR BOARD 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 July 18th, 2018.
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) Discussion & possible action on request for additional ATV routes in the Village of Benton
10. New Business
 - a) Review and award bids for Roling Oaks Heights Subdivision Phase I & II, curb, gutter and blacktop. Located at the South end of White Street in the Village of Benton
 - b) Replacement Class B Retail license for Bend in the River, McCarthy's Bar, Joseph McCrear Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 2, 2018 thru 12:00 a.m. September 3, 2018.
 - c) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 26th, 2018 at St. Patrick's Parish Hall
 - d) Discussion and possible action to move reserve funds from the Local Government Investment Pool to the Benton State Bank.
 - e) Review proposed timeline for 2019 budget
 - f) Discussion and possible action on location of public exercise area sponsored by the BCDC.
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 8/13/18 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer