

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, May 15, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 15, 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 Village Clerk, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held April 24, 2013
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Swift Park parking lot-Booster Club or School Contributions?
10. New Business
  - a) ATV Trail - Dave Halloran & Gerald Heimann
  - b) Fire Department request for Village Board Members to attend May 29<sup>th</sup> meeting to discuss the purchase of a new fire truck.
  - c) April 2013 police report
  - d) Request purchase of a defibrillator for Police Squad
  - e) Allied Waste Services-notification of annual cost adjustment of the Solid Waste Handling Contract from \$11.68/residence to \$11.86/residence
  - f) Fema Training for Beverly
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 5/13 /2013 at 4:30 p.m. in four public places in the Village of Benton.*

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