

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, July 17th, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 17th, 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 June 19th, 2013, the ordinance committee meeting, and the street lighting committee meeting on July 10th, 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) Appointment of Jessica Polfer as Village Trustee
 - b) Dave Sauer, Cedar Corporation Engineering- proposal to lower phosphorus levels
 - c) Authorization for street lighting committee to order new Christmas decorations for street light poles
 - d) Notice: Joint electronics pick-up w/Cuba City, Hazel Green, & Benton (August 14th)
 - e) Discuss garbage and recycling contract
 - f) Benton Bible Church request to close street on Sunday August, 11th
 - g) June 2013 Police Report
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 7/15 /2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Elizabeth Schoenmann, Asst. Village Clerk/Treasurer