

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, February 19, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 19, 2014 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 January 15, 2014
5. Hear citizens requesting to address the Board
  - a) Jim Kruser Veterans Memorial ground breaking, trees, etc.
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
10. New Business
  - a) WRWA conference for Ryan Carver, March 25-28
  - b) Local Government Property Insurance 2014-2015 estimate letter
  - c) January 2014 Police Report
  - d) Correspondence from Alliant Energy related to Non-Summer Period Energy Bandwidth Calculation
  - e) Lafayette County Highway Department annual Municipality Meeting, Tuesday, March 10
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 2/17 /2014 at 4:30 p.m. in four public places in the Village of Benton.*

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