

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, April 16, 2014**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 16, 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 March 19, 2014
5. Hear citizens requesting to address the Board
6. a) Joe Rettenmeier- Dittmer Recycling
7. Communications and consultant reports
8. Reports of Village employees-Beverly Hitz and John Perkins
9. Committee Reports
10. Unfinished business of the previous meeting
11. New Business
  - a) Summer employee
  - b) Applications/compensation for animal control officer
  - c) Open bids received for 1992 red Chevy pickup
  - d) Clerk/Treasurer Institute - July 13-18, WMCA conference Aug 20-22, Board of Review training May 6<sup>th</sup> for Beverly Hitz
  - e) Computer upgrade- central server recommended
  - f) Utility meter readers and software upgrade
  - g) Open Book May 1<sup>st</sup>, Board of Review May 15<sup>th</sup>, 2014
  - h) Garbage/Recycling, Requests for Proposals
  - i) March 2014 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 4/15/2014 at 2:30 p.m. in four public places in the Village of Benton.*

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