VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 6:30 p.m. Wednesday, May 21, 2014

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 21, 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 April 16, 2014 and
- the Park Committee Meeting held April 28, 2014, Public Nuisance Committee Meeting held May 20th, 2014
- 6. Hear citizens requesting to address the Board
- 7. a) Bill Bastian- proposed ordinance allowing chickens in the Village of Benton
- 8. Communications and consultant reports
- 9. Reports of Village employees-Beverly Hitz and Ryan Carver
- 10. Committee Reports
 - a) Parks Committee-Village Park concrete in shelter house and Veterans Memorial
- 11. Unfinished business of the previous meeting
 - a) Upgrade utility meter reading system
- 12. New Business
 - a) Recycling/Solid Waste Services-proposals received
 - b) John Perkins request for vacation
 - c) Viola Roling broken sewer lateral
 - d) 2014 Crack Filling Bid
 - d) April 2014 police report
- 13. Payment of claims
- 14. 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 publicage of Benton. | posted on 5/20/2014 at 2:30 p.m. in four public places in the |
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| Signed | Beverly Hitz, Village Clerk/Treasurer |