

**VILLAGE OF BENTON**  
**REGULAR MEETING**  
**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, September 16th, 2015**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 16th, 2015 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 August 19<sup>th</sup>, the personnel and public nuisance committee meetings held August 24<sup>th</sup>, the police committee meeting held August 26<sup>th</sup>, the public nuisance committee meeting and the special board meeting with the Benton School Board held September 2<sup>nd</sup>, 2015.
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) John Perkins retirement benefits and consulting fee
10. New Business
  - a) Approval of fall leaf and garden waste and brush collection dates-  
Leaf and garden waste: Oct 19<sup>th</sup>-23<sup>rd</sup> & Nov. 2<sup>nd</sup>-6<sup>th</sup>; Brush: Nov. 4<sup>th</sup>-6<sup>th</sup>
  - b) Approval of supervised burn dates: Oct 23<sup>rd</sup>-Nov 1<sup>st</sup>
  - c) Purchase of new police squad – 2016 Ford Explorer
  - d) Purchase of replacement Fuseter - electric utility
  - e) Fix bucket truck seal- electric utility
  - f) Repair or replace concrete on tennis court at Swift Park
  - g) August 2015 Police Report
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 9/14/2015 at 4:30 p.m. in four public places in the Village of Benton.*

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