

**VILLAGE OF BENTON**  
**REGULAR MEETING**  
**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, June 21st, 2017**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 21st, 2017 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 Deputy Clerk, Sonya Silvers, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held May 17<sup>th</sup>, 2017, Ordinance Committee Meeting held on June 11<sup>th</sup>, 2017 and the Finance Committee Meeting held on May 26<sup>th</sup>, 2017.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Sonya Silvers and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
  - a) Compost site lease agreement 2017-2019
  - b) Clean water loan #4766-01 payoff
  - c) Compliance Maintenance Annual Report and Resolution 2017-02
  - d) Town & Country Engineer, discussion & pursuit of multi discharger variance for Phosphorus.

**RENEWALS 2017-2018**

- e) Consideration and possible approval of renewal of Class "A" and "Class A" liquor license for Dougherty Depots, LLC
  - f) Consideration and possible approval of renewal of Class "B" and "Class B" liquor licenses for Lawrences Outback, LLC
  - g) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Joseph F. McCrea VFW Post 7896
  - h) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for McCarthy's Tavern, LLC
  - i) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Ronald Spillman, GG's Tap
  - j) Consideration and possible approval of **2017-2018** Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, John J. Scanlan, Eldon Kruser, David Kane, Nicholas Neis, Katey Neis, Carolyn K. McCarthy, Sarah McCarthy, Ronald Spillman, Tana Mootz and Mary Blahnik
  - k) Consideration and possible approval of renewal of a cigarette license for **2017-2018** for the following: Dougherty Depots, LLC dba Zephyr Depot
  - l) Consideration and possible approval of an Operator's License for Marianne Monahan, Alex Wright, Vicki Stilson, and Betty Monahan.
  - m) Benton Waterworks Quality Water Report 2016
  - n) May 2017 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 6/16/2017 at 2:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Sonya Silvers, Deputy Village Clerk/Treasurer