

**VILLAGE OF BENTON  
REGULAR MEETING  
Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, July 19th, 2017**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 19th, 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 Village Clerk Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held June 21<sup>st</sup>, 2017+
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
10. New Business
  - a) Electronics pick up in Benton, Wednesday August 16<sup>th</sup>.
  - b) Wisconsin Municipal Clerks Association Conference for Bev Hitz August 22-25.
  - c) Officer Gorham requesting to purchase a rifle (2 estimates)
  - d) New Subdivision, name, price per lot, covenants and cul de sac name
  - e) Discussion & possible action for skid steer trade-in value.
  - f) June 2017 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 7/18/2017 at 4:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Beverly J Hitz-Village Clerk/Treasurer