

VILLAGE OF BENTON
6:00 p.m. SPECIAL MEETING (with affected residents)
REGARDING POSSIBLE UTILITY EASEMENT CHANGES

followed by:

6:30 p.m. REGULAR BOARD MEETING

Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
Wednesday, August 16th, 2017

Notice is hereby given that a meeting of the Village Board of the Village of Benton, Wisconsin, will meet in the conference room of the Business Incubator at 244 Ridge Avenue.

6:00: SPECIAL MEETING WITH AFFECTED RESIDENTS

6:30: REGULAR BOARD MEETING

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 July 19th, 2017 and the special board meeting held on August 7th, 2017.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Discussion & possible action for skid steer trade-in value.
10. New Business
 - a) Replacement Class B Retail license for GG's Tap, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 3, 2017 thru 12:00 a.m. September 4, 2017.
 - b) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 27th at St. Patrick's Parish Hall
 - c) Beverly Hitz-permission to attend the Civic Systems Symposium September 14th & 15th at Wilderness resort in Wisconsin Dells
 - d) Review proposed timeline for 2018 budget
 - e) July 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 8/14/2017 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer