VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 6:30 p.m. Thursday, November 16, 2017

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Thursday, November 16, 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 Village Clerk, Beverly Hitz regarding compliance with the open meeting law
- 4. Reading, correction, and approval of minutes of the regular meeting held October 18th, 2017
- 5. and a special meeting held October 30th, 2017.
- 6. Hear citizens and others requesting to address the Board
- 7. Communications and consultant reports
- 8. Reports of Village employees-Beverly Hitz and Eric Mowry
- 9. Committee Reports
- 9. Unfinished business of the previous meeting
- 10. New Business
 - a) Discussion and possible action on purchase of land
 - b) 2018 General Fund Preliminary Budget Approval
 - c) Notice of Spring Election April 3, 2018
 - d) Village Christmas Party
- 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 11/15/2017 at 12:30 p.m. in four public places in the Village of Benton.

SignedBeverly J Hitz-Village Clerk/Treasurer	
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