

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
5:30 p.m. Wednesday, May 16, 2018**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 16, 2018 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 March 21, 2018
5. Communications and consultant reports
6. Reports of Village employees-Beverly Hitz and Ryan Carver
7. Committee Reports
8. Unfinished business of the previous meeting
10. New Business
 - a) Update of Committees and Assignments & Election Inspectors for 2018-2019
 - b) Annual interest payment received from Benton Community Development for Business Note – Jill Knight
 - c) Discussion and possible action on illuminated sign and message center BBI/Village
 - d) 1st reading of Ordinance 2018-001 to amend Section 390-9 Use Restrictions
B. Accessory Uses
 - e) Police Department request to rent available space in BBI as of June 1, 2018
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 5/14/2018 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer/Administrator