

VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, June 20th, 2018

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 20th, 2018 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 Clerk, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held May 16th, 2018.
5. Hear citizens requesting to address the Board
 - a) Jim Beau – Request for additional ATV route from Jenkynsville Road to Temple Avenue to Galena Street to Frontier Street to County Road J North.
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
 - a) Consideration and possible approval of an Estimate to repair the salt shed.
10. New Business
 - a) Compliance Maintenance Annual Report and Resolution 2018-01
 - b) 2nd reading of Ordinance 2018-001 to amend Section 390-9 Use Restrictions
 - B. Accessory Uses
 - c) Consideration and possible approval to order new street signs.

RENEWALS 2018-2019

- d) Consideration and possible approval of renewal of Class “A” and “Class A” liquor license for Dougherty Depots, LLC
 - e) Consideration and possible approval of renewal of Class “B” and “Class B” liquor licenses for Lawrences Outback, LLC
 - f) Consideration and possible approval of renewal of Class “B” and “Class B” liquor license for Joseph F. McCrea VFW Post 7896
 - g) Consideration and possible approval of renewal of Class “B” and “Class B” liquor license for McCarthy’s Tavern, LLC
 - h) Consideration and possible approval of renewal of Class “B” and “Class B” liquor license for The Bend In The River, LLC
 - i) **Consideration and possible approval of 2018–2019 Operator Licenses-** Shane Lawrence, Bradley Lawrence, Rory Lawrence, Tony Dougherty, Dennis Stillmunkes, Dana Dougherty, Vicki Stilson, Betty Monahan, Zachary Fluhr, Keri Kluck, Cody Cluck, Chris Tibbetts, Tana Mootz, Gretta Stilson, John J. Scanlan, Eldon Kruser, David Kane, Pauline Adams, Mary Blahnik, Debra Averkamp, Carolyn K. McCarthy, Sarah McCarthy, Katey Neis, Nicholas Neis, Emily Lange.
 - j) Consideration and possible approval of **renewal of a cigarette license for 2018-2019** for the following: Dougherty Depots, LLC dba Zephyr Depot
 - k) Benton Waterworks Quality Water Report 2017
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 6/19/2018 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer