

VILLAGE OF BENTON
6:15 BUDGET 2019 PUBLIC HEARING
6:30 REGULAR MEETING

Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:15 p.m. Wednesday, December 5, 2018

Notice is hereby given that a Public Hearing at 6:15 p.m. followed by a 6:30 regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 5, 2018 in the conference room of the Business Incubator at 244 Ridge Avenue.

BUDGET 2019 PUBLIC HEARING:

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 regarding compliance with the open meeting law.
4. Review of 2019 Village of Benton General Fund Budget.
5. Adjournment.

Regular 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 November 14, 2018.
5. Hear citizens requesting to address the Board
 - a) Damian Wiegman - DNS discussion and possible action for new business plan
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meet
 - a) Discussion and possible action on Water and Sewer Rates
 - b) 2nd reading of Ordinance 2018-002 to amend Chapter 317 Vehicles, All-Terrain, **Section 317-3 Routes and Section 317-4 Conditions**
10. New Business
 - a) 2019 General Fund Budget final approval
 - b) Industrial land Rental Contract Renewal for 2019
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 12/04/2018 at 12:30 p.m.
in four public places in the Village of Benton.*

Signed _____ Beverly Hitz, Village Clerk/Treasurer