

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, March 20, 2019**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 20, 2019 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 February 20, 2019.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Sonya Silvers and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Operator's License for Dawn Tiesman
 - b) Discuss plan to build a manufacturing building and lease it with the option to buy
 - c) Discussion and possible action on Phosphorous treatment building
 - d) Discussion and possible action on Replacement of banners on Main Street
 - e) Summer employment and plan for mowing
 - f) Ryan Carver request to attend WRWA annual meeting in La Crosse
March 27-29
 - g) Information only: spring leaf, brush and supervised burn dates
 - h) Renew the 2 year contract with Benton School District for use of Swift Park
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 3/19/2019 at 1:00 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer