

**VILLAGE OF BENTON  
REGULAR MEETING  
Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, June 19<sup>th</sup>, 2019**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 19<sup>th</sup>, 2019 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 Assistant Clerk, Sonya Silvers regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held May 15<sup>th</sup>, 2019.
5. Hear citizens requesting to address the Board
  - a) Chuck Voight – fire pits in the Village of Benton
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
  - a) Consideration/action on Compost site lease
10. New Business
  - a) Consideration/action on issuance of an order to raze buildings in the Village of Benton
  - b) Benton Waterworks Quality Water Report 2018
  - c) Compliance Maintenance Annual Report and Resolution 2019-01

**RENEWALS 2019-2020**

- 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 Lawrence’s 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 2019-2020 Operator Licenses-** Shane Lawrence, Bradley Lawrence, Rory Lawrence, Tony Dougherty, Dennis Stillmunkes, Dana Dougherty, Vicki Stilson, Cody Kluck, Gretta Stilson, Margaret Dougherty, Dawn Tiesman, Kayla Dougherty, Sophia Dougherty, John J. Scanlan, Eldon Kruser, David Kane, Carolyn K. McCarthy, Sarah McCarthy, Katey Neis, Nicholas Neis, Kelsie Goffinet, William Sides, Heather Morrisard, Susan Hoppenjan, Rita Buchholz.
  - j) Consideration and possible approval of **renewal of a cigarette license for 2019-2020** for the following: Dougherty Depots, LLC dba Zephyr Depot
  - k) Dittmer increasing garbage rates by 2% on July 15, 2019
  - l) Consideration and possible action to sell the old zero turn mower.
  - m) Discussion and possible action to change Personnel Policy Sick Leave Pay-Out
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 6/17/2019 at 2:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Beverly Hitz, Village Clerk/Treasurer