

# ***REGULAR BOARD MEETING***

**6:30 p.m. Wednesday, August 21, 2019**

**Benton Business Incubator Building**

**at 244 Ridge Avenue in Benton, WI**

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 21<sup>st</sup>, 2019 at 6:30 p.m. for the regular board meeting 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 July 17<sup>th</sup>, 2019.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
  - a) FEH Design representative with an update
7. Reports of Village employees-Beverly Hitz and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Discussion and possible action on Speed Boards for the Village
10. New Business
  - a) Compost Site
  - b) Replacement Class B Retail license for Bend in the River, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 1, 2019 thru 12:00 a.m. September 2, 2019.
  - c) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 25<sup>th</sup>, 2019 at St. Patrick's Parish Hall
  - d) Community Text Messaging
  - e) Review proposed timeline for 2020 budget
11. Pursuant with Chapter 19.85 Sub (1) par (e) of WIS. STATS, adjourn to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business.
12. Reconvene to open session
13. Payment of claims
14. 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 8/19/19 at 2:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Beverly J Hitz-Village Clerk/Treasurer