

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 16, 2019**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 16, 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 Village Clerk, Beverly Hitz regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held September 18, 2019 and the Special Board Meeting held on October 3, 2019.
5. Hear citizens and others requesting to address the Board
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
10. New Business
 - a) Fire Department Annual Supper- Saturday, November 16th at 7pm.
 - b) Compliance Agreement
 - c) Revaluation 2021
 - d) Budget Items
 - e) Referendum for Community Building
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 10/15/2019 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer