

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, May 20, 2020**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 20, 2020 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 April 17, 2019
5. Communications and consultant reports
6. Reports of Village employees-Beverly Hitz and Eric Mowry
7. Committee Reports
8. Unfinished business of the previous meeting
  - a) Comelec
10. New Business
  - a) Update of Committees and Assignments & Election Inspectors for 2020-2021
  - b) 1<sup>st</sup> reading of Ordinance 2020-001 to amend Chapter 205 Juveniles **Section 205-9 through 205-11** and Chapter 268 Smoking **Section 268-3 (to include the use of an electronic delivery device or vaping product)**
  - c) Request to prorate liquor license fees
  - d) Rip Rap on Bean Street
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 5/15/2020 at 2:30 p.m. in four public places in the Village of Benton*

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