

REGULAR BOARD MEETING

6:30 p.m. Wednesday, August 19, 2020

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 19th, 2020 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 15th, 2020.
5. Hear citizens requesting to address the Board
 - a) Myrna Sysko- Benton Community Development Corporation plan to welcome new residents
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Eric Mowry
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Replacement Class B Retail license for Hoppy's Bar & Grill , McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 6, 2020 thru 1:00 a.m. September 7, 2020.
 - b) Consideration and possible approval of 2020-2021 Operator Licenses – Michael Ware and Sarah Fluhr.
 - c) Review proposed timeline for 2021 budget
 - d) Discussion of possible sale of lot on Catherine 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 8/17/20 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Sonya Silvers-Deputy Clerk/Treasurer