

**VILLAGE OF BENTON
REGULAR MEETING
Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 21, 2020**

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 21st, 2020 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 16, 2020 and the special meeting held on September 24, 2020.
5. Hear citizens and others requesting to address the Board
 - a) Chuck Voight- Cole Acres Pool
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Discussion and possible action on Purchase of Speed Signs
 - b) Lafayette County Historical Society request for donation
 - c) Discussion and possible action on the process to sell the lot at 47 Catherine Street
 - d) Ordinance 2020-002 to Repeal and Recreate Chapter 356 and Repeal Chapter 187 relating to Floodplain Zoning Regulation and Mapping
 - e) Ordinance 2020-003 to Amend Chapter 48, Section 1 relating to Tax Collections
 - f) Discussion and possible approval of Operators License 2020-21 for Marianne Monahan
 - g) Discussion of possible Budget items for 2021
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 10/19/2020 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly J Hitz-Village Clerk/Treasurer