

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, May 19, 2021**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 19, 2021 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 21, 2021
5. Communications and consultant reports
6. Reports of Village employees-Beverly Hitz and Ryan Carver
7. Committee Reports
8. Unfinished business of the previous meeting
  - a) Sewer Rates
9. New Business
  - a) Discussion and possible action on ATV Trails in the Village of Benton
  - b) Discussion and possible action on the purchase of Crime Insurance.
  - c) Information on new Garbage Rates from Dittmer Recycling
10. Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding village clerk/treasurer/administrator position and training.
11. Reconvene to open session
12. Confirmation of new Clerk/Treasurer and training.
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 5/18/2021 at 12:30 p.m. in four public places in the Village of Benton*

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