

Village of Benton
REGULAR BOARD MEETING
244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, August 18, 2021

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 18th, 2021 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, Sonya Silvers regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held July 21, and minutes from the Special Board meeting held June 23, and July 27, 2021.
5. Hear citizens requesting to address the Board
 - a) Ben Cernek regarding ordinance
 - b) Update on Community Building
6. Communications and consultant reports
7. Reports of Village employees – Sonya Silvers and Ryan Carver
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 5, 2021 thru 1:00 a.m. September 6, 2021 for Labor Day street dance.
 - b) Consideration and possible approval of Operators License for Nathan Welborn and Aaron DeMuth.
 - c) Ryan Carver off October 15
 - d) Trainings: Ryan Carver WRWA - Aug. 1, 2, & 3, Sonya & Tasha Civic Symposium Sept. 16 & 17th, 2021.
 - e) Review proposed timeline for 2022 budget
 - f) Possible action on the recommendations from the Planning and Zoning Committee for rezoning village owned land for the future site of the community building and the vacating of Treganza Street
11. Pursuant with Chapter 19.85 Sub (1) par (e) of WIS. STATS, adjourn to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business.
12. Reconvene to open session
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 8/16/21 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ *Sonya Silvers-Clerk/Treasurer*