

Village of Benton
REGULAR BOARD MEETING
244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 20, 2021

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 20th, 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 September 15th, 2021 and minutes from the Special Meeting held October 13th, 2021.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees – Sonya Silvers and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
10. **New Business**
 - a) Consideration and possible approval of Operators License for Lear Eggers.
 - b) Consideration of possible approval to transfer the Class “A” and “Class A” liquor license from Dougherty Depots, LLC to Jeff’s Mart, LLC (Zephyr Depot)
 - c) Consideration and possible approval to transfer the cigarette and tobacco license from Dougherty Depots to Jeff’s Mart, LLC (Zephyr Depot)
11. Discussion of possible Budget items for 2021
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 10/18/21 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ *Sonya Silvers-Clerk/Treasurer*