

Village of Benton
REGULAR BOARD MEETING
244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, May 18 , 2022

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 18th, 2022 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 April 20th, 2022
5. Hear citizens requesting to address the Board
 - a. *Kelly Kerrigan Main Street Parking*
6. Communications and consultant reports
7. Reports of Village employees – Sonya Silvers and Jim Goffinet
8. Committee Reports
9. Police Report
10. Unfinished business of the previous meeting
11. **New Business**
 - a) Auditor’s Report
 - b) Water and Sewer rates/simplified rate case
 - c) Rolling Oak Heights Convents
 - d) North Van Buren Street Right away
 - e) Employee Policy Manual updates
12. 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 personnel issues.
13. Reconvene to open session
14. Payment of claims
15. 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 5/16/22 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Sonya Silvers-Clerk/Treasurer