

# *Village of Benton*

## **REGULAR BOARD MEETING**

### **244 Ridge Avenue, Benton, WI**

### **Wednesday, March 13, 2024**

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 13<sup>th</sup>, 2024 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**
- 2. Roll call**
- 3. Compliance report by the Village Clerk**
- 4. Reading, correction, and approval of minutes**
  - a) Regular meeting held February 21st, 2024
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
- 7. Reports of Village employees**
  - a) Jared Roling
  - b) Brian Hammill
  - c) Sonya Silvers
- 8. Committee reports**
- 9. Discussion and possible action of unfinished business of the previous meeting**
  - a) Bill Calvert discussion and possible action of annexation and detachment at 536 W. Main Street
  - b) Bill Calvert discussion and possible action hooking up to Village Sewer at 536 W. Main Street
  - c) Action to approve the repair of two transformers through T&R Electric
  - d) Action on hooking up to the Village water main at 255 S. County Rd. J
- 11. Discussion and possible action of new business**
  - a) New street lights
  - b) Review the STH 11 Water main Preliminary Funding Investigation and consider approval for the next steps- K.D. Engineering & Vierbicher
  - c) Approve 2023-2024 Operator's license for Melissa Johns
- 12. Payment of claims**
- 13. Adjournment**

*This is to certify that the above notice was posted on 03/11/24 at 2:30 p.m. in four public places in the Village of Benton.*

Signed           Sonya Silvers           Sonya Silvers-Clerk/Treasurer

Next meeting date: Regular Board meeting- April 17<sup>th</sup>, 6:30 pm