

Village of Benton

REGULAR BOARD MEETING

244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, July 20th, 2022

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 20th, 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**
 - a) Regular meeting held June 15th, 2022
 - b) Special meeting held July 7th, 2022.
5. **Hear citizens requesting to address the Board**
 - a) Mark & Diedre Neis – concerns about the sale of a lot in Roling Oaks Heights Subdivision
 - b) John Perkins – review and possible action on Certified Survey Maps of 368 Railroad Ave
6. **Communications and consultant reports**
 - a) Hometown Pharmacy looking to partner with Local Communities
7. **Reports of Village employees**
 - a) Sonya Silvers
 - b) Ryan Carver
8. **Committee Reports**
9. **Police Report**
10. **Discussion and possible action of Unfinished business of the previous meeting**
 - a) USDA loan for Library/Community Center Building
 - b) Attending a board meeting discussion
11. **Discussion and possible action of new business**
 - a) Ryan Carver's Retirement
 - b) Consideration and possible approval of Operator License for Lora Carius and Fred Huseman
 - c) Wisconsin Municipal Clerks Association Conference for Sonya Silvers August 24-26.
12. **Payment of claims**
13. **Adjournment**

This is to certify that the above notice was posted on 7/18/22 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Sonya Silvers-Clerk/Treasurer