

Village of Benton

6:15 p.m. 2023 Budget Public Hearing

6:30 p.m. Regular Board Meeting

244 Ridge Avenue in Benton, WI

Wednesday, December 7th, 2022

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 7th, 2022 at 6:15 p.m. for the 2023 Budget Public hearing and 6:30 p.m. for the regular the board meeting in the conference room of the Business Incubator at 244 Ridge Avenue.

BUDGET 2023 PUBLIC HEARING:

1. Call to order by the presiding officer
2. Roll call.
3. Report regarding compliance with the open meeting law
4. Review of 2023 Village of Benton General Fund Budget
5. Adjournment

Regular Meeting:

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 November 9th, 2022
5. **Hear citizens requesting to address the Board**
6. **Communications and consultant reports**
 - a) Cuba City Telephone Representative
7. **Reports of Village employees**
 - a) Sonya Silvers
 - b) Eric Mowry
8. **Committee Reports**
9. **Police Report**
10. **Discussion and possible action of Unfinished business of the previous meeting**
11. **Discussion and possible action of new business**
 - a) MEUW Electric Operations Conference & Expo-WI Dells, Jan 13-14 Jim Goffinet & Eric Mowry
 - b) Chiefs Training January 23-27, Madison, WI
 - c) Police phone line
 - d) Razing of the old Swindlers Ridge Museum
 - e) Main Street water main project
 - f) State Highway Project 2028 Contract
 - g) Resolution of The Village Board Authorizing Borrowing, Resolution #2022-02
 - h) Resolution of The Village Board to Propose Exceeding Levy Limits, Resolution #2022-3
 - i) 2023 General Fund Budget final approval
 - j) Ryan Carver consulting contract
12. **Payment of claims**
13. **Adjournment**

This is to certify that the above notice was posted on 12/5/22 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Sonya Silvers-Clerk/Treasurer