

Village of Benton
REGULAR BOARD MEETING
244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, January 18th, 2023

Notice is hereby given that the Village Board of the Village of Benton, Benton, Wisconsin, will meet Wednesday, January 18th, 2023 at 6:30 p.m. for the regular board meeting in the conference room of the Business Incubator at 244 Ridge Avenue, Benton, WI.

- 1. Call to order.**
- 2. Roll call.**
- 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 December 7th, 2022
- 5. Hear citizens requesting to address the Board**
 - a) Linda Leifker Storm Drain
- 6. Communications and consultant reports**
 - a) Core Committee update – Michelle Savatski
- 7. Reports of Village employees**
 - a) Sonya Silvers
 - b) Jared Roling
 - c) Brian Hammill
- 8. Committee Reports**
- 9. Discussion and possible action of unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) Ryan Carver's consulting contract
 - b) New 2023 Fee Schedule
 - c) Lafayette County EMS – Rita Buchholz
 - d) Employee Vacation time
 - e) Resolution #2023-02 creating the Community Development Authority of The Village of Benton
 - f) Confirmation of appointment of commissioners to the Community Development Authority Board
 - g) Adoption of the Community Development Authority By-Laws
 - h) 1st Reading of Ordinance 2023-001 to add chapter 23, section 8, Community Development Authority
 - i) Resolution #2023-01 Adopting the 2022 Lafayette County Hazard Mitigation Plan update
- 12. Informational**
 - a) Spring Election update
 - b) Swindlers Ridge update
- 13. Payment of claims**
- 14. Adjournment**

This is to certify that the above notice was posted on 01/16/23 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ *Sonya Silvers-Clerk/Treasurer*