

Village of Benton
REGULAR BOARD MEETING
244 Ridge Avenue in Benton, WI
Wednesday, February 15th, 2023, @ 6:30 p.m.

Notice is hereby given that the Village Board of the Village of Benton, Benton, Wisconsin, will meet Wednesday, February 15th, 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 January 18th, 2023
 - b) Special Board meeting held January 25th, 2023
- 5. Hear citizens requesting to address the Board**
 - a) Linda Leifker Storm Drain
- 6. Communications and consultant reports**
 - a) Community Center update
- 7. Reports of Village employees**
 - a) Sonya Silvers
 - b) Jim Goffinet
 - 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) Purchase of gas meter – Jim
 - b) Tree removal
 - c) Summer Help
 - d) 1st Reading of 2023-001 to amend chapter 115, section 2,3, and 4 relating to dog licensing and late fees.
- 12. Payment of claims**
- 13. Adjournment**

This is to certify that the above notice was posted on 02/13/23 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ *Sonya Silvers-Clerk/Treasurer*