

Village of Benton
REGULAR BOARD MEETING
244 Ridge Avenue in Benton, WI
Wednesday, April 19th, 2023, @ 6:30 p.m.

Notice is hereby given that the Village Board of the Village of Benton, Benton, Wisconsin, will meet Wednesday, April 19th, 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 March 15th, 2023
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
- 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**
- 10. Discussion and possible action of new business**
 - a) Appointment of Village Trustee to fill vacant position for 1 year term
 - b) Update of committee assignments
 - c) Main Street water main discussion
 - d) Renewal of Swift Park contract with Benton School District
 - e) Employee manual updates and possible approval
 - f) Summer help
 - g) Rental of Incubator Suite 107 for the Benton Police Department
 - h) Lease agreement with Cuba City Telephone
 - i) Resolution 2023-05 ratifying resolution approved March 15, 2023 declaring property to be blighted and authorizing the Community Development Authority of The Village of Benton, Wisconsin to acquire and assist the redevelopment of the property.
 - j) Possible action on the recommendation from the Zoning Board of Appeals regarding a zoning variance request at 31 W Main Street, the future site of the Community.
 - k) Possible action on the recommendation from the Zoning Board of Appeals regarding a zoning variance request at 210 White Street.
- 11. Payment of claims**
- 12. Adjournment**

This is to certify that the above notice was posted on 04/17/23 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ Sonya Silvers-Clerk/Treasurer