

Village of Benton

REGULAR BOARD MEETING

244 Ridge Avenue, Benton, WI

Wednesday, January 17, 2024

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 17th, 2024 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**
- 2. Roll call**
- 3. Compliance report by the Village Clerk**
- 4. Reading, correction, and approval of minutes**
 - a) Regular meeting held December 06th, 2023
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
- 7. Reports of Village employees**
 - a) Eric Mowry
 - b) Sonya Silvers
- 8. Committee reports**
- 9. Police Report**
 - a) Brian Hammill
- 10. Discussion and possible action of unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) Lease for Village Sign at 590 E. Main Street - Ryan Kern
 - b) Vierbicher Contract
 - c) Resolution #2024-01 support for Non-State Grant funds
- 12. Payment of claims**
- 13. Adjournment**

This is to certify that the above notice was posted on 1/15/24 at 2:30 p.m. in four public places in the Village of Benton.

Signed _____ *Sonya Silvers-Clerk/Treasurer*

Next meeting date: Regular Board meeting- February 21st, 6:30 pm