

Village of Benton

REGULAR BOARD MEETING

Wednesday, February 21, 2024

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 21, 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 January 17th, 2024
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
- 7. Reports of Village employees**
 - a) Jim Goffinet
 - b) Brian Hammill
 - c) Sonya Silvers
- 8. Committee reports**
- 9. Unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) Calvert property discussion on possible annexation
 - b) Ben Cernek's well
 - c) Update of Village Welcome sign
 - d) Spooky Pinball convents
 - e) Update on Main Street water main project
- 12. Payment of claims**
- 13. Adjournment**

This is to certify that the above notice was posted on 02/19/24 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- March 13th, 6:30 pm**