

Village of Benton

REGULAR BOARD MEETING

244 Ridge Avenue, Benton, WI

Wednesday, July 17, 2024

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 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 June 19th, 2024
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
 - a) Jordan Fure from Delta 3 Engineering- Facilities Plan
- 7. Reports of Village employees**
 - a) Jared Roling
 - b) Brian Hammill
 - c) Sonya Silvers
- 8. Committee reports**
- 9. Police Report**
- 10. Discussion and possible action of unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) 2023 Audit Discussion
 - b) 1st Reading of Ordinance No: 2024-001 to amend chapter § 390, section 7 definition of a multiple dwelling unit and add zero lot line definition of chapter § 390, section 7.
 - c) 1st Reading of Ordinance No: 2024-002 to add to § 390-15 (R-SM District) relating to conditional uses, zero lot line dwellings, and amend zero lot line developments.
 - d) 1st Reading of Ordinance No: 2024-003 to add to § 390-16 (R-M District) relating to permitted uses, multi-family residential buildings and zero lot line dwellings.
 - e) 1st Reading of Ordinance No: 2024-004 to add § 390-11 (site regulations) relating to zero lot line requirements.
 - f) 1st Reading of Ordinance No: 2024-005 to add § 317-2,3,4,5,6,7 relating to All-Terrain Vehicles.
 - g) To waive the 2nd Reading & adopt Ordinance No: 2024-001, 2024-002, 2024-003, 2024-04, 2024-05
- 12. Pursuant with Chapter 19.85 Sub (1) par (g) of WIS. STATS, adjourn to closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, including discussion regarding written legal advice on possible litigation due to covenant violations and blighted property.**
- 13. Reconvene to open session**
- 14. Approve business conducted in closed session**
- 15. Payment of claims**
- 16. Adjournment**

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

This is to certify that the above notice was posted on 07/15/24 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- August 21th, 6:30 pm