

# ***Village of Benton***

## ***REGULAR BOARD MEETING***

### **August 21, 2024**

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 21<sup>st</sup>, 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. Open Meeting Law Compliance Check**
  - a) The agenda was posted at Benton State Bank, Benton Post Office, Zephyr Depot, Village office, and the village website in accordance with the open meeting laws on or before 6:30 p.m. on the day before the board meeting.
- 4. Reading, correction, and approval of minutes**
  - a) Regular meeting held July 17<sup>th</sup>, 2024
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
  - a) Lafayette County Housing update - Rita Buchholz
  - b) Audit Summary Presentation - Shawn Roelli, Johnson Block
- 7. Reports of Village employees**
  - a) Eric Mowry
  - b) Brian Hammill
  - c) Sonya Silvers
- 8. Committee reports**
- 9. Discussion and possible action of unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
  - a) 2025 Budget timeline
  - b) Replacement Class B Retail license for Whitey's Bar & Grill, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery from 6:00 p.m. September 1, 2024 thru 1:00 a.m. September 2, 2024 for the Labor Day street dance.
  - c) Recommendation from the sewer committee to approve Town and County Engineering for the facilities plan.
  - d) Contract from Town and Country Engineering.
- 12. Payment of claims**
- 13. Adjournment**

Signed \_\_\_\_\_ Sonya Silvers-Clerk/Treasurer

Next meeting date: Regular Board meeting- September 18<sup>th</sup>, 6:30 pm  
Regular Board meeting – October 9<sup>th</sup>, 6:30 pm