

VILLAGE OF BENTON

Regular Board Meeting September 18, 2024, 6:30 p.m.

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 18, 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 August 21, 2024
5. **Hear citizens requesting to address the Board**
6. **Communications and consultant reports**
 - a) Michelle Savatski community center update
7. **Reports of Village employees**
 - a) Jim Goffinet
 - b) 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) Urban Forestry grant authorizing resolution # 2024-05
 - b) Water/sewer truck
 - c) Lot for sale from Lafayette County
 - d) 216 W Main Street
12. **Payment of claims**
13. **Adjournment**

Signed *Sonya Silvers* Sonya Silvers-Clerk/Treasurer

Next meeting date: Regular Board meeting - October 9th, 6:30 pm
Regular Board meeting - November 13th, 6:30 pm
Regular Board meeting - December 4th, 6:30 pm