

Village of Benton

REGULAR BOARD MEETING

244 Ridge Avenue, Benton, WI

Wednesday, November 13, 2024

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 13th, 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 October 9th, 2024
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
- 7. Reports of Village employees**
 - a) Brian Hammill
 - b) Eric Mowry
 - 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) Civil Rights and language Training requirement for the USDA
 - b) Notice of Spring election – April 1, 2025
 - c) 2025 General fund preliminary budget
 - d) Levy limit and short term borrowing
 - e) Water/sewer truck trade-in
 - f) Johnson Block 2024 Audit engagement letter
 - g) Resolution #2024-04 authorizing the submission of an application for a Wisconsin Economic Development Corporation Community Investment Grant.
 - h) Possible approval of Class “A” & “Class A” liquor license for Driftless Stores, INC, dba Jeff’s Mini Mart
 - i) Possible approval of cigarette, tobacco, and electronic vaping devices license for 2024-2025
Driftless Stores, INC., dba Jeff’s Mini Mart
- 12. Payment of claims**
- 13. Adjournment**

This is to certify that the above notice was posted on 11/11/24 at 2:30 p.m. in four public places in the Village of Benton.

Signed *Sonya Silvers* Sonya Silvers-Clerk/Treasurer

Next meeting date: Budget public hearing & Regular Board meeting- **December 4th, 6:15 pm**