Village of Benton

6:15 p.m. 2025 Budget Public Hearing
6:30 p.m. Regular Board Meeting
Wednesday, December 4, 2024

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 4, 2024 at 6:15 p.m. for the 2025 Budget Public hearing and 6:30 p.m. for the regular the board meeting in the conference room of the Business Incubator at 244 Ridge Avenue.

BUDGET 2025 PUBLIC HEARING:

1. **Call to order**
2. **Roll call**
3. **Compliance report by the Village Clerk**
4. **Review of 2025 Village of Benton General Fund Budget**
5. **Adjournment**

Regular Meeting:

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 November 13, 2024
5. **Hear citizens requesting to address the Board**
6. **Communications and consultant reports**
7. **Reports of Village employees-**
   a) Brian Hammill
   b) Jim Goffinet
   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) Zoning Board of Appeals recommendation for David Watson variance applications
   b) Planning and Zoning Commission recommendation for Tim White and Steve Malone conditional use application and zoning amendment.
   c) Resolution 2024-05 for adding fees within the Village of Benton fee schedule.
   d) 1st Reading of Ordinance No: 2024-006 to amend § 320-29, b-1, b-2 relating to Parking Violations and penalties.
   e) To waive the 2nd Reading & adopt Ordinance No: 2024-006.
   f) Resolution of the Village Board authorizing borrowing. Resolution #2024-06
   g) 2025 General Fund Budget final approval
   h) Conventional water rate case application
   i) Website contract
   j) Sanitary sewer engineering contract
   k) Agreement with Hazel Green Area Rescue Squad to obligate ARPA funds for the purchase of a new ambulance
   l) Resolution 2024-07 for amending the Village of Benton Code of Ordinances regarding accessory uses or structures and regulating the use of storage containers.
   m) 1st Reading of Ordinance No: 2024-007 to amend § 390-J, 1-3 relating to accessory uses or structures.
   n) To waive the 2nd Reading & adopt Ordinance No: 2024-007.

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.

o) 1st Reading of Ordinance No: 2024-008 to amend § 390-7 relating to Definitions
p) To waive the 2nd Reading & adopt Ordinance No: 2024-008.

12. Payment of claims

13. Adjournment

This is to certify that the above notice was posted on 12/2/24 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- January 15th, 6:30 pm

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