

Village of Benton

REGULAR BOARD MEETING

Wednesday, January 15, 2025

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 15th, 2025 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 December 04th, 2024
 - b) Special meeting held December 30th, 2024
- 5. Hear citizens requesting to address the Board**
 - a) Steffanie Nemitz-Kohn
 - b) Todd Bastian
 - c) Scott Freiburger
- 6. Communications and consultant reports**
 - a) FEH Design to present overview and explanation of construction documents
- 7. Reports of Village employees**
 - a) Jim Goffinet
 - b) Sonya Silvers
 - c) Brian Hammill
- 8. Committee reports**
- 9. Discussion and possible action of unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) FEH bid documents approval
 - b) Benton State Bank Library Proposal
- 12. Payment of claims**
- 13. Adjournment**

This is to certify that the above notice was posted on 1/13/25 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- February 19, 6:30 pm