

Village of Benton

REGULAR BOARD MEETING

Wednesday, February 19, 2025

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 19, 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 January 17th, 2024
- 5. Hear citizens requesting to address the Board**
- 6. Communications and consultant reports**
 - a) Greg Droessler
- 7. Reports of Village employees**
 - a) Jared Roling
 - b) Brian Hammill
 - c) Sonya Silvers
- 8. Committee reports**
- 9. Unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) Recommendation from the Zoning Board of Appeals to approve Petition # 2025-001 from Steve Brink regarding parcel #107.0312.1000 at 590 E. Main Street.
 - b) Update and discussion on wastewater facilities planning
 - c) Discussion of status at 442 White Street and action plan
 - d) Fiber optic permanent easement with Middle Mile Infrastructure
 - e) Resolution #2025-01 authorizing the conveyance of real estate
- 12. Payment of claims**
- 13. Adjournment**

This is to certify that the above notice was posted on 02/17/25 at 2:30 p.m. in four public places in the Village of Benton.

Signed *Sonya Silvers* Sonya Silvers-Clerk/Treasurer

Next meeting date: **Regular Board meeting- March 19th, 6:30 pm**