

Village of Benton

REGULAR BOARD MEETING

August 19, 2026

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 19, 2026 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 July 15th, 2026
- 5. Hear citizens requesting to address the Board**
- 6. Community Center updates**
- 7. Communications and consultant reports**
- 8. Reports of Village employees**
 - a) Jared Roling
 - b) Brian Hammill
 - c) Emily Rath
- 9. Committee reports**
- 10. Discussion and possible action of unfinished business of the previous meeting**
- 11. Discussion and possible action of new business**
 - a) Community Center building use policy
 - b) State/Municipal Financial Agreement for the State Highway project
 - c) Resolution 2026-02 Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
 - d) Resolution 2026-03 Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) Project
 - e) Hydrant replacements, Valve addition county J Hydrant, Valve replacement Well #2. Conditional Approval for Second Hydrant.
 - f) Valve Replacement Splitter Box WWTP - Labor Only - Sabel Construction
 - g) Air Conditioner/Condensation control Well #2
 - h) Heat and Air Conditioner WWTP Lab
 - i) Budget Timeline
 - j) 2025 Audit Summary
- 12. Payment of claims**
- 13. Adjournment**

Signed *Sonya Silvers* Sonya Silvers-Clerk/Treasurer

Next meeting date: Regular Board meeting- September 16th, 6:30 pm