

# VILLAGE OF BENTON REGULAR MEETING

## **Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, June 21, 2006**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 21, 2006 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

### *Village Board Agenda*

1. Call to order by the presiding officer
2. Roll call. If a quorum is not present, the meeting will be adjourned to a specified date
3. Report by the Village Clerk, Darnell Hendricks, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the May 15, 2006, regular village board meeting and the June 6, 2006 Board of Review
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Parking for semi's delivering to Zephyr Depot
  - b) Hiring of a police officer
10. New Business
  - a) Lance McNaughton-Lafayette County Development Corporation-update
  - b) Review dates for Board of Review and Open Book
  - c) Amendment to description of premises for the picnic license issued to the Benton First Responders for July 15, 2006
  - d) Open bids for slide in village park
  - e) Liquor Licenses-Consideration and possible approval of renewal of Class "A" and "Class A" and Class "B" and "Class B" liquor licenses for 2006-2007
  - f) Consideration and possible approval of renewal of operator's licenses for 2006-2007
  - g) Consideration and possible approval of renewal of cigarette licenses for 2006-2007
  - h) Alliant-transmission service charge underbilling explanation
  - i) Benton Waterworks Quality Water Report-2005
  - j) Compliance Maintenance Annual Report-2006
  - k) A Bit of the Irish LLC dba McCarthy's Bar request for outside serving June 30, 2006.
  - l) Sewer extension on County J costs
  - m) Review of public nuisance procedure
  - n) Ryan Carver-auxilliary member response to fires during working hours and compensation
  - o) Jim Goffinet-vacation request (July 5, 6, 7 and 10<sup>th</sup>)
  - p) Poles at Whaley Court for water fights
  - q) Cost estimates for pulling well #1, inspection and necessary repairs
  - r) Resolution 2006-02 Vacating Treganza Street
11. Pursuant with Chapter 19.85 Sub (1) par ( c ) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including review of current job descriptions for all employees.
12. Reconvene to open session to take possible action related to reviewing and possible change of job descriptions.
13. Payment of claims.
14. Adjournment

*This is to certify that the above notice was posted on 6/19/2006 at 4:45 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk*