VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, December 6, 2006

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 6, 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 November 20, 2006, regular village board meeting.
- 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) Update of sewer repairs on Third Avenue
 - b) Update on the status of repair/replacement for fire siren
- 10. New Business
 - a) Review and approval of Certified Survey Map-Northwest ¼ of the Southwest ¼ of Section 9, T1N, R1E, Village of Benton-redefining property lines for three lots along Cross Street and First Avenue Extension
 - b) 2007 General Fund Budget-final adoption
 - c) 2007 rental agreement-business park land
 - d) Increase in salary for fire department secretary
 - e) \$300.00 credit for Swindler's Ridge-letter from Pauline Alexander
 - f) Amendment to Municipal Code Section 10-9-2 (3), (1) Width of Driveways to allow the entire driveway to be a width of 30 feet, including that which is at the property line-second reading
- 12. Payment of claims.
- 13. Adjournment

| Signed | Darnell Hendricks, Village Clerk |
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This is to certify that the above notice was posted on 12/04/2006 at 1:00 p.m. in four public places in the

Village of Benton.