

# VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
7:00 p.m. Wednesday, July 18, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 18, 2007 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 June 20, 2007, regular village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Update related to the locations for a new United States Postal Service building in the Village of Benton
  - b) Review status of school crossing guard concerns
  - c) Installation of a retaining wall on the corner of Galena Street and County J North
  - d) Installation of a street light on the south end of Creek Drive (Nancy Aurit)
  - e) Carl Langkamp-Benton Fire Department (request for funds to purchase air refill stations)
  - f) Vandalism at Swift Park - installation of a security system
  - g) Status of Village Park bathrooms
  - h) Discussion of and action related to 2007 sidewalks in need of repair
10. New Business
  - a) William and Mary McCauley, Jr.-discussion related to fence ordinance
  - b) Consider modifications to the Village of Benton Comprehensive Plan – Possible Action
  - c) Consider Adoption of Village of Benton Comprehensive Plan by Ordinance – Possible Action
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 7/16/2007 at 3:30 p.m. in four public places in the Village of Benton.*

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

- k) Review of need for ordinance change disallowing outside woodburners
- n) Review of sewer lateral repair policy to include repair to main only

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 wage and benefit rates for 2007.
12. Take possible action related to closed session.
13. Payment of claims.
14. Adjournment

*This is to certify that the above notice was posted on 1/15/2007 at 3:00 p.m. in four public places in the Village of Benton.*

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