VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, August 15, 2007

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 15, 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 July 18, 2007, regular village board meeting.
- 5. Hear citizens requesting to address the Board
- 6. Communications and consultant reports
- 7. Reports of Village employees-John Perkins
- 8. Committee Reports
- 9. Unfinished business of the previous meeting
 - a) Update related to the location chosen for a new United States Postal Service building in the Village of Benton
 - b) Update on request for installation of a retaining wall on corner of Galena Street and County J North
- 10. New Business
 - a) Stephen Calvert-proposal for Twinning of Benton/Shullsburg with Middleton-in-Teesdale, County Durham, England
 - b)Review of existing fencing requirements related to swimming pools
 - c)Beer Garden for A Bit of Irish, August 31st
 - d)Picnic license for St. Augustine Chapel Fund, Inc. Sunday, August 26th
 - e)Don Cruse-Request for electric service outside village limits
 - f)Sale of testing equipment (Dissolved Oxygen Meter and thermometers)
 - g)Request for purchase of new UV Bulbs (22 @\$23.00 each)
 - h)Approval to special assess costs associated with driveway installation costs at 241 Ridge Avenue
 - i) Pay request #1, Augelli Concrete, Curb and Gutter and Flatwork, 2007 Street project
 - j) Pay request #1, Iverson Construction, Bituminous Concrete, 2007 Street project
 - k)Pay request #1, Mowry Brothers, Excavation, Road Gravel, and Storm Sewer, 2007 Street project
 - l) Request from the Benton Bible Church for closure of First Street from Third Avenue to Second Avenue, September 1^{st} and September 2^{nd}
 - m)Operator's license-Brandee Blaine
 - n)2006 Audit Repot
 - o)Training Notice-Incident Command System 300 & 400 Levels
- 11. Payment of claims
- 12. Adjournment

This is to certify that the above notice was posted on	8/13/2007 at 3:30 p.m.	in four public places in the
Village of Benton.		

Signed	_Darnell Hendricks,	Village	Clerk
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- 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

Signed	Darnell Hendricks, Village Clerk

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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.