

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, September 19, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 19, 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 August 15, 2007, regular village board meeting and September 5, 2007 special meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Jim Goffinet and Darnell Hendricks
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
10. New Business
 - a) Ordinance Amending Section 7-1-6 of the Municipal Code of the village of Benton-relating to vicious dogs/pit bulls
 - b) Dog running at large procedure
 - c) Building a village dog kennel
 - d) Handling of sick animals within village limits
 - e) Purchasing fire sirens from Platteville
 - f) Purchase of digital camera for village personnel use
 - g) Review of fall 2007 brush pick-up dates
 - h) Sale of lot in Roling Oaks subdivision to Benton Community Development Corporation
 - i) Ordinance Amending Section 10-1-143 (f) (2) and (g) of the Municipal Code of the village of Benton related to Swimming Pool Fences
 - j) Danette Brink-operators license
 - k) Resolution 2007-005 Village of Benton insured in the Local Government Property Insurance Fund
 - l) Resolution 2007-007 Village of Benton Investment Policy
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 9/18/2007 at 9:30 a.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