

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, October 17, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 17, 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 September 19, 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 and Darnell Hendricks
8. Committee Reports
 - a) Street committee report on October 1, 2007-painting curb yellow an additional car length and moving existing sign west one parking spot
9. Unfinished business of the previous meeting
 - a) Ordinance Amending Section 7-1-6 of the Municipal Code of the village of Benton-relating to vicious dogs/pit bulls-second and final reading
 - b) Purchasing fire sirens from Platteville-update
 - c) Sale of lot in Roling Oaks subdivision to Benton Community Development Corporation-update
 - d) Ordinance Amending Section 10-1-143 (f) (2) and (g) of the Municipal Code of the village of Benton related to Swimming Pool Fences-second and final reading
 - e) Final cost of special assessment for cement driveway at 241 Ridge Avenue
 - f) Update on United States Postal Service building at 33 Bean Street
 - g) Fire Resistant clothing for electric department
 - h) Village of Benton Investment Policy
10. New Business
 - a) 2008 Budget timeline
 - b) 2008 Health Insurance Contribution Rate
 - c) Operator's license-Travis Kaiser
 - d) Darnell Hendricks – vacation request
 - e) BCDC request to plant a 5' blue spruce in vacant lot located at 39 East Main Street
 - f) Donation request from Lafayette Development Corporation-\$4970.00
 - g) Donation request from Point of Beginnings Heritage Area, Inc.
 - h) 2007 Audit contract with Johnson Block
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 10/15/2007 at 4:00 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