

# VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:00 p.m. Tuesday, November 13, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Tuesday, November 13, 2007 at 6:00 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 October 17, 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 and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Free residential building lot in Roling Oaks Subdivision give away update
  - b) Fire Resistant clothing for electric department
10. New Business
  - a) Dog kennel licensing
  - b) SUN Program donation-Senior Citizen Meal Site (Mariane Calvert, Mary Belle Whaley)
  - c) National Flood Insurance Program membership
  - d) Final Pay requests for 2007 Street Project from Iverson Construction (\$2712.78), Augelli Concrete (\$865.33), Mowry Brothers (\$1675.73)
  - e) Tory Wetter-operators license
  - f) Sarah McCarthy-operators license
  - g) Felderman's use of driveway south of STH 11 near fire number 29489
  - h) Notice of Spring Election, April 1, 2008
  - i) Preliminary review of 2008 General Fund Budget and revised timeline
11. Payment of claims
12. Adjournment