

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, December 5, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 5, 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 November 13, 2007, regular village board meeting and November 19, 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) Decision related to Village of Benton's membership in the National Flood Insurance Program
 - b) Second and final reading for amendment to Village of Benton's current ordinance Sec. 7-1-3 (b) Issuance of Dog, Cat and Kennel Licenses – specifically related to adding restrictions for the issuance of a kennel license
 - c) Final actual cost of installation of water and sewer service at 150 Water Street vs. estimated cost
10. New Business
 - a) Julie Clough-request to replace existing trailer located at 40 Alma Street with a new double wide trailer
 - b) April Baker and Todd Timmerman – representatives from Habitat for Humanity
 - c) Resolution 2007-006 of the Village of Benton Authorizing Election Poll Workers for 2008-2009 election years
 - d) Purchase of portable breathalyzer device
 - e) Purchase of trencher
 - f) 2008 General Fund Budget
 - g) Procedure for plowing streets (one vs. two employees)
 - h) Village Christmas party
 - i) Review of abandoned building ordinances
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 12/3/2007 at 11:45 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk

