VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Thursday, March 13, 2008

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Thursday, March 13, 2008 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 February 20, 2008, regular village board 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) Fire alarms available for purchase from the City of Platteville
- 10. New Business
 - a) Final Plan Approval for reconstruction of Temple Avenue, Wilson Avenue and Arbor Street
 - b) Authorization for K.D. Engineering to accept bids related to the 2008 Street Projects
 - Adoption of Preliminary Resolution to Exercise Special Assessment Powers Under Sec. 66.0701, WI. Stats.-regarding Temple Avenue, Wilson Avenue, and Arbor Street
 - d) 2008 Spring Leaves, Garden Waste, and Brush Pickup and Supervised Burning Weekend Dates
 - e) Darnell Hendricks-vacation request-April 21st to April 29th.
 - f) Workstudy and Workforce Investment Act employee status
 - g) John Deere Tractor X485-54C trade-in
 - h) Grass Cutting Bids for village properties
 - i) February Police Report
 - i) Amendment to Current Public Nuisance Procedure
 - k) Ordinance Number 08-01, amending section 10-2-1 through 10-2-90 of the Municipal Code of the Village of Benton related to Floodplain Zoning –third reading and possible adoption
 - 1) 2008-001 Resolution of the Village of Benton's Intent to join the National Flood Insurance Program
 - m) Ryan Carver-Request to attend 20th Annual Rural Water Technical Conference April 9th-11th.
 - n) Operator's license-Alexandria Graf
- 11. Payment of claims
- 12. Adjournment

Signed	Darnell Hendricks, Village Clerk

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This is to certify that the above notice was posted on 3/12/2008 at 9:15 a.m. in four public places in the

Village of Benton.