

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, July 21, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 21, 2010 at 6:30 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 regular meeting held June 16, 2010
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) John Perkins- vacation request
 - b) John Perkins-request for purchase of land adjacent to 398 Railroad Avenue
 - c) Lafayette County Sheriff's Department Monthly Report-June 2010
 - d) WRWA basic plan
 - e) Operator's license- Jim Goffinet, Christine Burbach, Joyce Koeller, Rachael Sporkin, Bridget Kisting, Cindy Guentherman
 - f) Slurry seal bids-Fahrner Asphalt Sealers \$19,555.00, Struck and Irwin Paving, Inc. \$15, 244.50
 - g) Opening of sealed tractor bids
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 discussion related to hiring new assistant clerk/treasurer
12. Reconvene to open session
13. Any action determined necessary related to the closed session, including authorization to extend offer to new assistant clerk/treasurer
14. Payment of claims
15. Adjournment

This is to certify that the above notice was posted on 6/14/2010 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ *Darnell Hendricks, Village Clerk/Treasurer/Administrator*