

VILLAGE OF BENTON

SPECIAL MEETING

**244 Ridge Avenue
Benton, Wisconsin
12:00 noon
Friday, August 26th, 2011**

Notice is hereby given that a special meeting of the Village of Benton Village Board will be held on Friday, August 26th, 2011, at 12:00 noon in the conference room of the Benton Business Incubator Building located at 244 Ridge Avenue in the Village of Benton. The following is the proposed 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 regarding compliance with the open meeting law.
4. Picnic license, temporary Class "B"/"class B" retailer's license St. Augustine Chapel Fund Inc., August 28, 2011, from 4:00 p.m. through 7:00 p.m. at St. Patrick's Hall, 261 E Main St.
5. Discussion regarding possible firework permit for Sept. 4th at the Village lot near 150 Whaley Court
6. Any other items that come to the board's attention.
7. Take any actions deemed necessary.
8. Adjournment.

Elizabeth Schoenmann, Assistant Village Clerk

This is to certify that the above notice was posted on 8/24/11 in four public places in the Village of Benton.

Signed _____

Elizabeth Schoenmann,
Assistant Village Clerk