

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 12:15 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Friday, August 26, 2011, with the following members present: Gary McCrea, Cal Robbins, Chuck Wartner, and Rose Walton. Lisa Lawrence came at 12:20 p.m. Absent: Ron Fladseth and Terry Sheffer. Citizens: none. Village employees present: Elizabeth Schoenmann. Consultants and others present: none. In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; the Zephyr Depot, Benton State Bank, Benton Post Office, and the Benton Business Incubator Building.

Motion (Walton, Wartner) to approve a picnic license for the St. Augustine Chapel Fund, Inc. for Sunday, August 28th at the St. Patrick Hall located at 261 E. Main Street, Benton, WI. Roll-all ayes. Carried.

A discussion was held related to a possible firework permit request for Sunday, Sept. 4th at the Village's lot near 150 Whaley Court by Justin Redfearn. It was mentioned the fireworks should not be too late in the evening that they would cause a disturbance. Also mentioned was that Redfearn had discussed the fireworks with the Fire Department and was checking on obtaining insurance.

Motion (Wartner, Walton) to recommend approving the firework permit application, which would adhere to Village ordinances, if applied for. Roll-all ayes. Carried.

Motion (Wartner, Lawrence) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 12:26 p.m.