

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, May 20, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 20, 2009 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 Asst. Village Clerk, Maggie Langkamp, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the special meeting held April 29, 2009, and the regular meeting held April 15, 2009
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Ryan Carver and Maggie Langkamp
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Purchase of new water meters
 - b) Vacation request June 15-19 Jim Goffinet
 - c) Vacation request June 1-4, Darnell Hendricks
 - d) Purchase/borrowing of a decibel reader
 - e) Summer help-Jacob Lange and Kane Hoffman
 - f) April 2009 police report
 - g) 2009-2010 Liability and Property Insurance Renewals
 - h) Solid waste and recycling contract bids
 - i) Copier contract renewal
11. Payment of claims
12. Adjournment