

VILLAGE OF BENTON

SPECIAL MEETING

244 Ridge Avenue

Benton, Wisconsin

12:00 noon

Wednesday, August 3, 2011

Notice is hereby given that a special joint meeting of the Village of Benton Village Board and the Benton School Board will be held on Wednesday, August 3, 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. Discussion and possible action related to acceptance of a bid from Lafayette County Highway Department for \$5600.00 to chip seal Bean Street from Hwy 11 to Alma Street as well as Second Avenue from Hwy 11 to Railroad Avenue.
5. Any other items that come to the board's attention.
6. Take any actions deemed necessary.
7. Adjournment.

Signatures:

Attest: _____

Darnell Hendricks
Village Clerk/Treasurer/Administrator

Darnell Hendricks, Village Clerk/Treasurer

This is to certify that the above notice was posted on 8/3/11 in four public places in the Village of Benton.

Signed _____

Darnell Hendricks,
Village Clerk/Treasurer