

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 12:05 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, August 3, 2011, with the following members present: Gary McCrea, Terry Sheffer, Cal Robbins, Chuck Wartner. Absent: Rose Walton, Lisa Lawrence and Ron Fladseth. Citizens: none. Village employees present: Darnell Hendricks and Jim Goffinet. 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.

A discussion was held related to acceptance of a bid from Lafayette County Highway Department to chip seal Bean Street from Highway 11 to Alma Street, and Second Avenue from Hwy 11 to Railroad Avenue. The bid presented was a price not to exceed \$5600.00 and would include fogging. This fogging would be done two to four weeks after the chip sealing is completed. *Motion (Robbins, Sheffer) to approve the bid from Lafayette County Highway Department to chip seal Bean Street from Highway 11 to Alma Street, and Second Avenue from Hwy 11 to Railroad Avenue.* Roll-all ayes. Carried.

Motion (Wartner, Robbins) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 12:20 p.m.