

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, January 25, 2006

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 25, 2006 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 Village Clerk, Darnell Hendricks, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the December 07, 2005, regular village board meeting and the January 19, 2006 special village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Viola Roling-Questions related to cul-de-sac on Creek Drive and land to be sold and developed on south end of Creek Drive
 - b) Nancy Aurit-Questions related to purchasing land within the village and building a house on this land. Questions related to when cul-de-sac will be completed? Questions related to extension of utilities and driveway permits?
 - c) Mary and Irwin Frank-Questions related to development at south end of Creek Drive
10. New Business
 - a) Josh Netherly-school to work program (1:45 p.m.-3:15 p.m.)
 - b) Bids for masonry work on Swift Park Building
 - c) Burning ordinance-possible permits
 - d) 2004 Audit
 - e) Lafayette Development Corporation-work on Highway 11 bridges between Shullsburg & South Wayne summer of 2006
 - f) Lafayette County Land Conservation Department-cost sharing
 - g) Shirley Harris-request for sewer credit
 - h) Town of Benton (Edgar Keleher)-request for sewer credit
 - i) Jeanette Schleifer-request for sewer credit
 - j) Robert Hoyer, Jr.- resignation as domestic animal officer
 - k) Lafayette Development Corporation-2005 Annual Report
 - l) Resolution 01-18-06, Resolution Supporting Agreements Between The Village of Benton and the Wisconsin State Elections Board Regarding Use of the Statewide Voter Registration System
 - m) Wisconsin Municipal Building Inspections-contract renewal
 - n) Mediacom Cable Television-rate increase
 - o) Petition #2005-002 from Viola Roling for a zoning amendment to the village of Benton's zoning ordinance to change the zoning classification for a 6.98 parcel of land she owns in the Village of Benton from Agricultural use to Single Family Low Density, the parcel of land is located in the SE ¼ of Section 8, Township 1 North, Range 1 East, and the SW ¼ of Section 9, Township 1 North, Range 1 East of the Village of Benton.
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 1/23/2006 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk