

# VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, June 15, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 15, 2011 at 6:30 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 regular meeting held May 18, 2011
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Street Committee recommendation for patching, slurry sealing, and seal coating of streets for 2011
  - b) Repair of storm sewer at 153 North Van Buren Street
  - c) Sale of dump truck-details confirmed
  - d) Sale of village trailer
10. New Business
  - a) Purchase of a battery powered electric crimping tool
  - b) Compliance Maintenance Resolution
  - c) Consumer Confidence Report
  - d) Purchase of second voting machine \$2645.00
  - e) Purchase of cement planters for Main Street in 2012 (\$435.55 each)
  - f) Block party for Galena Street-Jessica Polfer
  - g) Camera to be installed in Village Park due to damage done by others
  - h) Parking on White Street-residential parking only sign on east side of street
  - i) Joint electronics pick up with Cuba City, Hazel Green and Benton (August 1<sup>st</sup>-5<sup>th</sup>)
  - j) Joint newsletter with Village and Benton Community Development Corporation
  - k) Donation toward purchase of new bleachers at Swift Park
  - l) Booster Club picnic license, temporary Class "B"/"class B" retailer's license June 24-26, Swift Park.
  - m) Jessica Polfer-request for street closure for block party on Galena Street
  - n) Request by John Perkins to bank up to 40 hours vacation up to four months
  - o) Lafayette County Sheriff's Department Patrol Officer's Monthly Report-May
  - p) Swift Park agreement between Village of Benton and School District of Benton
  - q) Authorization for Booster Club to sell old baseball/softball bleachers
  - r) 2011-2012 Liquor License renewals-Consideration and possible approval of renewal of Class "A" and "Class A" liquor license for Dougherty Depots, LLC and Class "B" and "Class B" liquor licenses for Lawrence Outback, LLC, Joseph F. McCrea VFW Post 7896, A Bit o' the Irish, LLC, and Ronald Spillman, and a Class "B" fermented malt beverage license for A Barber Shop Inn-Hotel, LLC dba A Barber Shop Inn-Hotel
  - s) 2011-2012 Operator License renewals-Consideration and possible approval of renewal of the current operator licenses
  - t) Consideration and possible approval of renewal of a cigarette license for 2011-2012 for the following: Dougherty Depots, LLC
  - u) Picnic license, temporary Class "B"/"class B" retailer's license First Responders, July 23, 2011, from 7:00 p.m. through 2:00 a.m. July 24, 2011
  - v) Ordinance 7-9-1 through 7-9-11 Commercial Garages, Auto Repair Shops and Body Shops
  - w) Alumni Organization-request for a picnic license, July 2011
  - x) 2010 Audit
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 6/13/2011 at 12:00 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk/Treasurer/Administrator*