

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, July 18, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 18, 2012 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

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 June 20, 2012
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and John Perkins
8. Committee Reports
 - a) Ordinance Committee meeting July 11, 2012
9. Unfinished business of the previous meeting
 - a) Status of Street Lighting Project
 - b) Chelsea Krueger dog license issue
 - c) Village of Benton Revolving Loan Fund-policy and procedures updated
10. New Business
 - a) May 2012 Police report
 - b) June 2012 Police report
 - c) Compliance with January 1, 2013 Narrowbanding Deadline
 - d) Operator's License-Eldon Kruser, David Kane and Bill Sides
 - e) Application for Temporary Class "B"/"Class B" Retailer's License from Benton Booster Club for August 3rd thru August 5th, 2012 at Swift Park
 - f) News release regarding identity theft scam
 - g) Replacement of sand surface in Village Park and Swift Park
11. Payment of claims
12. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

This is to certify that the above notice was posted on 7/16/2012 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator