

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, August 15, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 15, 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 July 18, 2012
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Ryan Carver
8. Committee Reports
  - a) Ordinance Committee meeting August 15, 2012
9. Unfinished business of the previous meeting
  - a) Status of Street Lighting Project
  - b) Chelsea Krueger dog license issue
10. New Business
  - a) July 2012 Police report
  - c) Application for Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 26<sup>th</sup> at St. Patrick's Parish Hall
  - d) Sealed bids for bikes
  - e) Darnell Hendricks request for vacation Sept 4-7<sup>th</sup>
  - f) Water and wastewater maintenance tracking program purchase (Job Cal \$1,450.00)
  - g) Kruser Septic request to dispose of septic and holding tank waste at village wastewater treatment plant (\$100.00/3500 gallons) – trial basis
  - h) Mediacom Rate increase Family Cable up \$2.00, Star Package up \$3.00, Family Cable with Star Package up \$5.00
  - i) Statement of changes in Village of Benton equalized values
  - j) Replacement Class B Retail license for GG's Tap, McCarthy's Bar, Joseph McCrea Post 7896, and Lawrence's Pub and Eatery for 6:00 p.m. September 2, 2012 thru 12:00 a.m. September 3, 2012.
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 8/14/2012 at 2:30 p.m. in four public places in the Village of Benton.*

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