

The Village of Benton Regular Board Meeting was called to order by Village President, Gary McCrea at 6:30 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, August 15, 2012, with the following members present: Gary McCrea, Chuck Wartner, Rose Walton, Ron Fladseth, Terry Sheffer and Lisa Lawrence. Absent: Cal Robbins. Citizens present: none. Employees: Darnell Hendricks and Ryan Carver. Others present: Chris Donar. Proper notice of the meeting had been posted in four public places; the Village of Benton Business Incubator Building, Benton State Bank, Benton Post Office, and the Zephyr Depot, in compliance with the Open Meeting Law.

The meeting minutes of the regular village board meeting held July 18th were approved as amended by general consent.

Carver was present to discuss the purchase of a replacement program for the water and wastewater maintenance tracking. Motion (Sheffer, Walton) to approve the purchase of this water and wastewater maintenance tracking program from Job Cal for \$1450.00. Roll-all ayes. Carried.

A discussion was held related to allowing Kruser Septic to dispose of septic and holding tank waste at the village wastewater treatment plant. The board agreed by general consent to allow Kruser Septic to do this on a trial basis for \$100.00/3500 gallons of waste.

The ordinance committee indicated it was still in the process of reviewing the viscous dog ordinance. Another meeting has been scheduled for September 10th at 4:30 p.m.

An update was distributed related to the street lighting project.

The July 2012 police report was approved as distributed by general consent.

Motion (Sheffer, Wartner) to approve the application for a Temporary Class "B"/"Class B" Retailer's License from St. Augustine Church for August 26th at St. Patrick's Parish Hall. Roll-all ayes. Carried.

Hendricks requested permission to sell the two bikes found by the police department a year ago and several months ago by sealed bid. Approval granted by general consent.

Motion (Sheffer, Lawrence) to approve a vacation request from Hendricks for September 4-7th. Roll-all ayes. Carried.

The rate increase from Mediacom for Family Cable, Star Package and Family Cable with Star Package was discussed.

The statement of changes in the Village of Benton's 2012 equalized values as determined by the State of Wisconsin Department of Revenue were distributed and reviewed.

The claims against the Village were presented for payment. *Motion (Walton, Fladseth) to pay the claims against the Village.* Roll-all ayes. Motion carried.

Motion (Lawrence, Walton) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 7:12 p.m.