

VILLAGE OF BENTON

SPECIAL MEETING

**244 Ridge Avenue
Benton, Wisconsin**

5:30 p.m.

Thursday, February 26, 2009

Notice is hereby given that a meeting of the Village of Benton Village Board will hold a special meeting on Thursday, February 26, 2009, at 5:30 p.m. in the conference room at 244 Ridge Avenue in the Village of Benton. The following is the proposed 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 regarding compliance with the open meeting law.
4. Review of 30 foot and 36 foot width options for the reconstruction of Cross Street.
5. Final decision on street width and authorization for village engineer to continue with design and bidding of Cross Street project.
6. Resurrection of Free Lot Giveaway program.
7. Any other items that come to the board's attention.
8. Take any actions deemed necessary.
9. Adjournment.

Signatures:

Attest: _____

Darnell Hendricks
Village Clerk/Treasurer

Darnell Hendricks, Village Clerk/Treasurer

This is to certify that the above notice was posted on 2/25/09 in four public places in the Village of Benton.

Signed _____

Darnell Hendricks,
Village Clerk/Treasurer