

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, April 15, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 15, 2009 at 7:00 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 March 25, 2009, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-John Perkins and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Revised Cross Street Improvement schedule
10. New Business
 - a) Purchase of new water meters
 - b) 2009 Basic Recycling Grant to responsible units-\$4,760.44
 - c) Midwest Claim Service-recommendation for denial of claim made by John Alexander, 190 Alma Street, Benton, WI, pursuant to the Wisconsin Statute for disallowance of claim 893.80 (1g) due to the lack of negligence on the part of the Village of Benton.
 - d) Request for permission to donate and install a bandstand in the village park by Aaron Erdenberger.
 - e) Consideration and possible approval of a new application for class "B" fermented malt beverage license from Mrs. Laura M. Jenkins, A Barber Shop Inn-Hotel LLC dba A Barber Shop Inn-Hotel located at 30 West Main Street in the Village of Benton.
 - f) Thank you from Lafayette Development Corporation for continued support
 - g) Hiring of additional help related to cutting grass this summer
 - h) February 2009 & March 2009 police report
 - i) Possible approval of proposed Certified Survey Map prepared for Viola Roling for property owned and located in the SE ¼ of the SE ¼ of Section 8, Township 1 North, Range 1 East, in the Town of Benton, Lafayette County, Wisconsin, with recommendations from the planning and zoning commission related to easements and street dedication wording.
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 4/13/2009 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk