

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, June 17, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 17, 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 regular meeting held May 20, 2009
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Solid waste and recycling contract bids
 - b) Status of decibel reader requested from UW Platteville and insurance company
10. New Business
 - a) Resolution regarding Compliance Maintenance Annual Report
 - b) Consumer Confidence Report
 - c) John Perkins-vacation request June 22 – June 26
 - d) Ryan Carver-vacation request July 30 - August 10
 - e) Municipal Pipe Tool Company, LLC maintenance contract renewal
 - f) May 2009 police report
 - g) Purchase of electric fuser (\$6,000)
 - h) 2009-2010 Liquor License renewals-Consideration and possible approval of renewal of Class “A” and “Class A” liquor license for Dougherty Depots, LLC and Class “B” and “Class B” liquor licenses for Koeller Holdings, LLC, Joseph F. McCrea VFW Post 7896, A Bit o’ the Irish, LLC, and Ronald Spillman, and a Class “B” fermented malt beverage license for A Barber Shop Inn-Hotel, LLC dba A Barber Shop Inn-Hotel
 - i) 2009-2010 Operator License renewals-Consideration and possible approval of renewal of the current operator licenses
 - j) Consideration and possible approval of renewal of cigarette licenses for 2009-2010 for the following: Dougherty Depots, LLC, G-G’s Tap, and The Hideout
 - k) Picnic license First Responders, July 18, 2009, from 7:00 p.m. through 12:30 a.m. July 19, 2009
 - l) Village of Benton Main Street Improvement Grant
11. Pursuant with Chapter 19.85 Sub (1) par (e) of WIS. STATS, adjourn to closed session for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session
11. Payment of claims
12. Adjournment