

**VILLAGE OF BENTON
REGULAR MEETING**

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

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 15, 2009 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

Amended

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 June 17, 2009
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Status of Village Park Bandstand
 - b) Purchase of four new benches for village park
10. New Business
 - a) Melissa Keleher-request for dedication of park area
 - b) Permanent beer garden-A Bit O' the Irish
 - c) Operator's license-Chris Hoppman, Susan K Bottoms, Connor McCarthy
 - d) Water Street- cold mix – 2" overlay, Lafayette County Highway Department bid \$3,780.00
 - e) Request for sewer credit at 134 County Hwy J South
 - f) June 2009 police report
 - g) School house bell installation in village park
 - h) Slurry seal bids- Fahrner, and Struck and Irwin
 - i) Lot 13 Roling Oaks-reversion of ownership back to the village
 - j) 2008 Audit report
 - k) Pay request #1-Mowry's 8,533.36, 2009 street project
 - l) 2nd driveway permit-273 Cross Street, Ken Farrey
 - m) Special garbage pickup-in August
 - n) Lee Recreation-purchase of playground equipment for Swift Park
 - o) Mediacom-rate increase
 - p) Frederick and Carrie Norder-letter for board's review
 - q) Discussion related to redoing the Village of Benton Zoning Ordinance-bids for completion in 2010
 - r) Main Street Grant applications-review and award
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 7/14/2009 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk