

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, August 19, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 19, 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 Assistant Village Clerk, Maggie Langkamp, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held July 15, 2009
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Maggie Langkamp and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Application for Class "B" Fermented Malt Beverage and Intoxicating Liquor License – change in premises description for permanent beer garden at 51 East Main Street, known as A Bit O' the Irish, LLC
10. New Business
 - a) Joint meeting with Benton School Board in September to discuss emergency shelter area at school – September 16th at 5:30 pm in school library
 - b) Brush pickup dates

Replacement of lift station #1 pumps

- c) St. Augustine Chapel Fund Inc. request for picnic license-August 23rd, St. Patrick's Parish Hall, 261 East Main Street, Benton, WI 53803
 - d) Installation of convex mirror on old water tower for safety and visibility purposes
 - e) Ray Fawcett, 361 Creek Drive, request for second driveway permit
 - f) 2009 Population estimate-1007 (information only)
 - g) Go Gig-letter of support for Wisconsin grant application for broadband stimulus funding (information)
 - h) Results of sound level survey-July 2nd, 30 West Main Street (information)
 - i) Pay request #1, Lawinger Bros. Construction, 2009 Street Project - Curb and Gutter, \$14,675.99
 - j) Application for Operator's License-Keri Kluck
 - k) Darnell Hendricks-vacation request, September 21st – 25th
 - l) Status of public nuisance violations and abandoned vehicles
 - m) July Police Report
 - n) Change in premise description for Class "B" Fermented Malt Beverage and Intoxicating Liquor Licenses for street dance, September 6, 7:00 p.m.- September 7th, 1:00 a.m.
11. Payment of claims
 12. Adjournment

This is to certify that the above notice was posted on 8/17/2009 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk