

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, September 16, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 16, 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 August 19, 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) Installation of a convex mirror on old water tower
 - b) Status of public nuisance violations
10. New Business
 - a) Take any action deemed necessary related to the results of the joint meeting with Benton School Board regarding an emergency shelter area at school.
 - b) Information related to the Village of Benton's Tax Incremental District Number 01
 - c) MEUW District Meeting-October 29, 2009
 - d) Thank you notes from Sysko's Sports Books, and Pat and Carolyn McCarthy regarding Main Street grant program
 - e) Operator's license – Heather McCarthy
 - f) Second driveway permit-Ray Fawcett, 361 Creek Drive
 - g) Driveway extension permit-Fred & Carrie Norder, 220 White Street
 - h) 2009 Fall Leaf and Garden Waste Pick-Up and Burn Weekend dates
 - i) Pay request #1 & 2, Lawinger Bros. Construction, 2009 Street Project - Curb and Gutter, \$14,829.85 (includes corrected #1 payment and final retainage)
 - j) Pay request #3 & 4, Mowry Bros. Construction, 2009 Street Project – Excavation, Road Gravel and Storm Sewer, \$16,689.92 (includes final retainage)
 - k) Review of 2010 building inspector options, including proposals from Smrcina Inspections, LLC and Wisconsin Building Inspections
 - l) August Police Report
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 9/14/2009 at 4:00 p.m. in four public places in the Village of Benton.

Signed _____ *Darnell Hendricks, Village Clerk*