

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, June 16, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 16, 2010 at 6:30 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 19, 2010, and Board of Review held May 24, 2010.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
  - a) Ryan Carver vacation request 7/2/10 to 7/11/2010
  - b) John Perkins vacation request
  - c) Approval of 2009 Compliance Maintenance Annual Report
  - d) Approval of Benton Waterworks Quality Water Report 2009
  - e) Purchase of water meters (30 @ \$115.00)
  - f) Gina Jones, 180 First Street, credit for sewer portion of bill (14\*4.70=\$65.80)
  - g) Employee grievance procedure policy
  - h) Lafayette County Sheriff's Department Monthly Report-May 2010
  - i) Sound ordinance – review possible change of distance at which sound can be heard as qualifying factor versus decibel reading
  - j) 2010-2011 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
  - k) 2010-2011 Operator License renewals-Consideration and possible approval of renewal of the current operator licenses
  - l) Consideration and possible approval of renewal of cigarette licenses for 2009-2010 for the following: Dougherty Depots, LLC
  - m) Picnic license First Responders, July 24, 2010, from 7:00 p.m. through 2:00 a.m. July 25, 2010
  - n) 2009 Audit report
11. Pursuant with Chapter 19.85 Sub (1) par ( c ) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including review of job opening for assistant clerk position.
12. Any action determined necessary related to the closed session.
13. Payment of claims
13. Adjournment

*This is to certify that the above notice was posted on 6/14/2010 at 3:30 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk/Treasurer/Administrator*