

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Tuesday, August 17, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Tuesday, August 17, 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 July 21, 2010
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
10. New Business
 - a) Reconstruction of sidewalk in Village Park
 - b) Request from citizen to purchase property adjacent to block 3, lot 3 in the School Subdivision
 - c) Receipt of grant award from Alliant Energy-Library
 - d) Permission request from BCDC regarding Main Street event banners
 - e) Vacation request - Ryan Carver, December 24, 2010 through January 2, 2011
 - f) Wisconsin Department of Administration-Village of Benton: population estimate 1005
 - g) Application for payment #1, Boscobel Excavating Inc, 2010 Street Improvement Project – Arbor Street, \$29,577.11
 - h) Certificate of Apprenticeship-Jim Goffinet
 - i) Operator’s license-Connie Schueller
 - j) St. Augustine Chapel Fund Inc. application for Temporary Class “B”/”Class B” Retailer’s License
 - k) Wisconsin Rural Water Association training, September 8, 2010, Dodgeville, Jim Goffinet
 - l) Police report-July 2010
 - m) Update on status of public nuisance violations
 - n) Request to seal coat 12,400 sq. feet parking lot area in front of village garage
 - o) Painting of quansit hut, well house, salt shed, and storage shed
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 8/16/2010 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ *Darnell Hendricks, Village Clerk/Treasurer/Administrator*