

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, August 17, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 17, 2011 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

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 20, 2011
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
  - a) Ordinance 7-9-1 through 7-9-11 Commercial Garages and Auto Repair Shops
10. New Business
  - a) Resolution to Confirm Ward Boundaries and Identify Population Changes According to the 2010 Census Population
  - b) Manhole rehabilitation-pricing and recommendation
  - c) Purchase of second voting machine-programming costs
  - d) Street sign replacement project-4 yr phase in or all in one year
  - e) First reading of proposed new discipline and grievance procedure required by State Budget Act 10
  - f) Terry Redfearn-driveway permit application
  - g) Operators license-Jenny Hartley
  - h) Operators license-Shawn Stilson
  - i) Discussion related to increasing board members pay to include compensation for special and committee meetings
  - j) New countertops for Village and Swift Park restrooms
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 8/12/2011 at 12:00 p.m. in four public places in the Village of Benton.*

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