

# VILLAGE OF BENTON REGULAR MEETING

## **Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Monday, February 20, 2006**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Monday, February 20, 2006 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 January 25, 2006, regular village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Nancy Aurit-question related to allowing private septic system within village limits
  - b) Mary Frank-cul-de-sac questions
  - c) K.D. Engineering-review of Creek Drive cul-de-sac options
10. New Business
  - a) Sanitary Survey of Benton's Water System
  - b) Lafayette County Comprehensive Planning Survey
  - c) Library sign-request to install permanent sign for limiting parking in front of library
  - d) Fire Department-purchase of a new pumper/tanker truck
  - e) Steve Malone-representing Benton State Bank discussing "Thank You for patronage".
  - f) Steve Malone-representing Cole Acres
  - g) Steve Malone-representing Benton Community Development Corporation
  - h) Benton Sewer Utility Sewer Credit Policy
  - i) Ordinance amendment 5-2-9, Amending the open burning ordinance to allow for burning permits for "bona fide organizations".
  - j) Appointment of new election workers: Margaret Langkamp and Ruth Goffinet
  - j) Animal Control Policies of other communities
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 1/16/2006 at 10:30 a.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk*