

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, March 15, 2006

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 15, 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 February 20, 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) Purchase of a new fire truck (Village of Benton portion is \$50,000.00)
10. New Business
 - a) Temporary beer license for First Responder's, July 15, 2006 at Benton Business Incubator Building
 - b) Temporary beer license for Benton Community Development Corporation and Benton Lion's Club, June 3, 2006 at Benton Business Incubator Building
 - c) Sale of lots in Roling Oaks Residential Subdivision and Benton Business Park-possible listing with realtor
 - d) Update on concession stand status and costs to date and projected completion date
 - e) Darnell Hendricks' vacation request
 - f) Update on re-issuance of Wisconsin Pollutant Discharge Elimination System Permit
 - g) Response to annual sanitary survey of Benton's public water system
 - h) Ordinance amendment 5-2-9, Amending the open burning ordinance to allow for burning permits for "bona fide organizations"-second reading
 - i) Alliant Energy Wholesale Rate Case-information only
 - j) 39 and 51 East Main Street-issue related to driveway (possible need for gravel and silt fence)
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 3/13/2006 at 11:30 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk