

# VILLAGE OF BENTON REGULAR MEETING

## **Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, April 19, 2006**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 19, 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 March 15, 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
10. New Business
  - a) Philip Vaughn-beverage and food distributors parking wrong direction on Bean Street
  - b) Tony Dougherty-drainage issues from Creek Drive
  - c) Steve Malone-Benton State Bank annual address to Village of Benton Board
  - d) Steve Malone-Benton Community Development Corporation update
  - e) Steve Malone-Cole Acres-request for pool donation
  - f) Replacement of water main on Galena Street/Calvert Street
  - g) Work study student-Alicia Farrey
  - h) JTPA students
  - i) Library board request to change no parking sign wording from 10 mins to 30 mins
  - j) Demolition permit for 87 Alma Street-Benton Fire Department
  - k) Purchase of new John Deere garden tractor-trade in of old tractor
  - l) Operator's license-Amy Babino
  - m) Municipal Wholesale Power Group Participation Agreement
11. Pursuant with Chapter 19.85 Sub (1) par ( e ) of WIS. STATS, adjourn to closed session for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. Specifically related to the sale of lots in the Benton Business Park and also the discussion of a right of first refusal for land owned by the Village of Benton.
12. Reconvene to open session
13. Take any action deemed necessary related to closed session.
14. Payment of claims
15. Adjournment

*This is to certify that the above notice was posted on 4/18/2006 at 10:00 a.m. in four public places in the Village of Benton.*

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