

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, August 16, 2006

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 16, 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 July 26, 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) Chuck Voight-Residential building lot for habitat for humanity
10. New Business
 - a) Classification Details and Improvement Statements related to public fire protection
 - b) Resolution related to cost for cutting grass and damages responsibility
 - c) Costs to extend water and sewer service for new residential building
 - d) 2007 shelter house rental rate and agreement
 - e) Steve Malone-BCDC new electric service for street dance (request for donation)
 - f) Replacement of water line at 28317 State Highway 11
 - g) Policy related to trimming brush along village streets
 - h) 2005 Audited Financial Statements
 - i) Alliant Energy pre-filing formula rate awareness meeting on Thursday, August 24, 2006
 - j) OSHA Training-Southwest Technical College
 - k) Results of 2005 Smart Growth survey
 - l) Status of dog licenses in Village of Benton
 - m) Temporary description change for Class B Retail License allowing outside fenced in beer garden-Ronald Spillman dba GG's Tap, Koeller Holdings dba The Hideout, Pat McCarthy dba A Bit O the Irish, and Joseph F. McCrea Post 7896, on September 3, 2006 thru September 3, 2006, 8:00 p.m. until 12 midnight.
 - n) Amy Kruser request for an operator's license
 - o) Thank you from Boy Scouts for Pilgrimage Weekend (April 28th-30th, 2006)
 - p) Fall 2006 Workstudy student
 - q) Direct deposit for payroll for village employees
 - r) Employee performance appraisals and 2007 budget preparation
12. Payment of claims.
13. Adjournment

This is to certify that the above notice was posted on 8/14/2006 at 4:15 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk