

# VILLAGE OF BENTON REGULAR MEETING

## **Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, April 18, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 18, 2007 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 21, 2007, regular village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
  - a) Fire Resistant clothing for electric department-John to get bids
  - b) Burn permit for the BCDC
  - c) Chuck Voight-Cole Acres donation
  - d) Post Office discussion
  - e) Water Well Solutions-discussion of pump inspection for well #2.
  - f) Purchase of new water meters-24
  - g) East Welcome Sign-needs to be repainted
  - h) Discussion of bids for pulling and inspection of well #2
  - i) Announcement regarding Fish Boil on utility bills
  - j) 2007-2008 contract for copy machine
  - k) Michels Corporation-denial of claim for sewer lateral damage at 149 West Main St.
  - l) Open Book and Board of Review Dates and Times
  - m) Workstudy and JTPA program-selection and number of students desired
  - n) Temporary Class "B Retailer's License for the Sale of Fermented Malt Beverages at a Gathering of Picnic by the Benton Community Development Corporation on May 19, 2007, in unit 113, 244 Ridge Avenue in the Village of Benton.
  - o) Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0701, WI Statutes. for all property upon both sides of First Street from its intersection with Second Avenue to its intersection with Third Avenue in the Village of Benton. All property upon the east side of Third Avenue from its intersection with Hwy 11 to its intersection with Second Street in the Village of Benton. All property upon both sides of the southerly 90 feet of Creek Drive located south of Oak Avenue in the Village of Benton.
11. Payment of claims.
12. Adjournment

*This is to certify that the above notice was posted on 4/16/2007 at 3:30 p.m. in four public places in the Village of Benton.*

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

- k) Review of need for ordinance change disallowing outside woodburners
- n) Review of sewer lateral repair policy to include repair to main only
- o)
- p) Get additional bids for tractor (at least one other John Deere dealer).

11. Pursuant with Chapter 19.85 Sub (1) par ( c ) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including review of wage and benefit rates for 2007.
12. Take possible action related to closed session.
13. Payment of claims.
14. Adjournment

*This is to certify that the above notice was posted on 1/15/2007 at 3:00 p.m. in four public places in the Village of Benton.*

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