

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, May 2, 2007

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 2, 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 April 18, 2007, regular village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Discussion with the United States Postal Service regarding new post office building in the Village of Benton
 - b) Review status of school crossing guard concerns
10. New Business
 - a) Review bids for building of Village Park bathrooms
 - b) Consideration of renewal of contract with Vosberg Real Estate for the sale of the Benton Business Park commercial lots
 - c) Review and award of bids for the 2007 Street Projects-First Street, Third Avenue, and Creek Drive
 - d) Final Resolution authorizing street, sidewalk and curb and gutter improvements and levying special assessments against benefited property
 - e) Additional workstudy and JTPA students
 - f) Consideration of the Continuation of the Village of Benton's Commitment to Community Programs with the Wisconsin Department of Administration for both low income and energy efficiency programs
 - g) Reminder of Board of Review date and time (May 16th at 5:00 p.m.)
11. Payment of claims.
12. Adjournment

This is to certify that the above notice was posted on 4/30/2007 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