

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, June 20, 2007**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 20, 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-Jim Goffinet
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) Carl Langkamp-Benton Fire Department
 - b) 2006 Compliance Maintenance Annual Report
 - c) 2006 Consumer Confidence Report
 - d) Request by property owner at 140 Bean Street to remove existing trailer and replace with new (2007) double wide trailer or single wide trailer to be put on a block foundation.
 - e) Status of Village Park bathrooms.
 - f) Request for a beer garden for "A Bit of Irish" at 51 East Main Street on June 30, 2007, from 8:00 P.M. until midnight
 - g) Rental of vacant land located at 39 East Main Street to "A Bit of Irish" June 30, 2007
 - h) Temporary Class "B" Retailer's License for the Sale of Fermented Malt Beverages at a Gathering or Picnic by the Benton Alumni Association on July 1, 2007, in unit 113, 244 Ridge Avenue in the Village of Benton.
 - i) Temporary Class "B Retailer's License for the Sale of Fermented Malt Beverages at a Gathering or Picnic by the Benton Alumni Association on July 1, 2007 at Swift Park, Park Avenue in the Village of Benton.
 - j) Donation of picnic license fees and shelter house rentals back to Trickel benefit.
 - k) Bids for new village vehicles
 - l) Discussion of action to be taken for 2006 sidewalks not yet repaired
 - m) Discussion of 2007 list of sidewalks in need of repair
 - n) Sidewalk policies
 - o) Standard Specifications for Public Works-Sidewalks
 - p) Business incubator management
 - q) Temporary Class "B Retailer's License for the Sale of Fermented Malt Beverages at a Gathering of Picnic by the Benton First Responders on July 21, 2007, in unit 113, and other areas as specifically described on the temporary license, at 244 Ridge Avenue in the Village of Benton.
 - r) Ryan Carver-vacation request.
 - s) Retaining wall at 586 County Road J
 - t) Southwest Cap program-purchase of lots in Roling Oaks Subdivision

- u) Security camera at Swift Park
 - v) Purchase of airless paint striper
 - w) Alliant Energy Wholesale rate increase information
 - x) Liquor Licenses-Consideration and possible approval of renewal of Class "A" and "Class A" and Class "B" and "Class B" liquor licenses for 2007-2008
 - y) Consideration and possible approval of renewal of operator's licenses for 2007-2008
 - z) Consideration and possible approval of renewal of cigarette licenses for 2007-2008
11. Payment of claims.
12. Adjournment

This is to certify that the above notice was posted on 6/18/2007 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

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