

VILLAGE OF BENTON
REGULAR MEETING (Amended)

Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, April 16, 2008

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 16, 2008 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 13, 2008, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Ryan Carver and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Review and Award Bids for the 2008 Street Construction Projects
 - b) Final Resolution Authorizing Street, Sidewalk and Curb and Gutter Improvements and Levying Special Assessments Against Benefited Property for 2008 Street Construction Projects
 - c) Peg Roberts –Handicapped parking area in front of 33 West Main Street
 - d) Multi-gas monitor (sewer) (\$795.00) plus calibration kit (\$345.00), total \$1140.00
 - e) March Police Report
 - f) Marcella Fuller-request for extension to request for vacant mobile home.
 - g) Operator’s license-Jessica Walton
 - h) Operator’s license-Sonya Hoag
 - i) Cole Acres donation-\$2,000
 - j) Moving lamphole and changing to a manhole on Wilson Avenue
 - k) Rehabilitation recommendations for sewer lines that were televised
 - l) Children at play signs, stop signs in the Roling Oaks subdivision
 - m) 2008 Slurry seal work-Struck and Irwin Paving, Inc.
 - n) New Municipal Officials Workshops
 - o) 2008 Regional Dinner Meetings
 - p) Wisconsin Rural Water Association-Nomination of Benton Wastewater Treatment Facility as Wastewater System of the Year.
 - q) Bid opening-1991 One Ton Dual Wheel GMC Utility Truck
 - r) Resolution Approving the Adoption of MEUW Safety Manual for Use by Benton Municipal Utilities
 - s) Resolution 2008-005 Accepting a Petition for Annexation of parcels 06.269.20 and 06.269.50 from the Town of Benton
 - t) Ordinance Providing for the Direct Annexation of a Portion of the Town of Benton in Lafayette County to the Village of Benton, identified in the Town of Benton as parcels 06.269.20 and 06.269.50
 - u) Application for temporary Class “B”/”Class B” Retailer’s License-Benton Community Development Corporation, May 17, 2008, at the Benton Business Incubator Building
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 4/14/2008 at 4:15 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk