

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, May 21, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 21, 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 April 16, 2008, regular village board meeting and the May 14, 2008 Board of Review
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-John Perkins and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) 2008 Slurry seal work
10. New Business
 - a) Benton Bible Church-Improvements on playground and clarification regarding parking issue, snow removal, building pavilion, light for basketball court area, fire siren hooked up to electricity.
 - b) 2008-2009 Liability Insurance Renewals
 - c) \$5000.00 request from the BBIB for operating expenses
 - d) Arbor Street closing May 22nd, 4:30-8:30 p.m. (need barricades)
 - e) Vacation request-Jim Goffinet
 - f) Operators license-Christina Burbach
 - g) Operator license-Kim Brown
 - h) Permission for private citizens to purchase and install children at play signs
 - i) April 2008 Monthly Police Report
 - j) Renewal of maintenance agreement with Midwest Business Products for village office copier
 - k) Estimate for fixing brown shed at Swift Park
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 5/19/2008 at 4:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk

