

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, June 18, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 18, 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 May 21, 2008, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Jim Goffinet and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Marcella Fuller-request for additional extension of 60 days for vacant mobile home located at 150 Arbor Street (previous extension expired May 1, 2008)
10. New Business
 - a) Compliance Maintenance Resolution 2008-006 for the Village of Benton
 - b) Benton Waterworks Quality Water Report 2007-Consumer Confidence Report
 - c) Beer Garden for McCarthy's open (4 p.m.-midnight, and 75 X 75 feet, June 28th)
 - d) Denial of claim for property damages at 15 E. Main Street (League of WI Municipalities)
 - e) May 2008 Monthly Police Report
 - f) Street Committee recommendation to install "Children at Play" signs
 - g) Street Committee-2008 Sidewalk survey status
 - h) 2008-2009 Liquor License renewals-Consideration and possible approval of renewal of Class "A" and "Class A" liquor license for Dougherty Depots, LLC and Class "B" and "Class B" liquor licenses for Koeller Holdings, LLC, Joseph F. McCrea VFW Post 7896, A Bit o' the Irish, LLC, and Ronald Spillman.
 - i) 2008-2009 Operator License renewals-Consideration and possible approval of renewal of the following operator's licenses: Joyce Koeller, Cindy Guentherman, Patty Walton, Sara Grindey, Brandy Grindey, Jim Goffinet, David Watson, Tom Cullen, Tony Dougherty, Brandee Blaine, Kim Brown, Crystal Erdenberger, Jessica Walton, Alexandria Graf, Tory Wetter, Keri Kluck, Amanda Reuter, Mary Blahnick, Robert Herbst, Tana Mootz, Carolyn McCarthy, Nicholas Neis, Katey McCarthy, Steven Symons, Chris Hoppman, Bill Sides, Eldon Kruser, and David Kane.
 - j) Consideration and possible approval of renewal of cigarette licenses for 2007-2008 for the following: Dougherty Depots, LLC, G-G's Tap, and The Hideout
 - k) Alliant Energy EL07-14 Settlement Refund, and Rate Changes
 - l) Picnic license First Responders, July 26, 2008
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 6/16/2008 at 2:15 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk