

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, August 20, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, August 20, 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 July 16, 2008, regular village board meeting
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
10. New Business
 - a) July 2008 Monthly Police Report
 - b) Picnic License-St. Augustine Fund (Knights of Columbus) at St. Patrick's Parish Hall, August 24, 2008
 - c) Mowry Bros, LLC. -2008 Street Reconstruction Project-Pay request #1, \$28,939.99
 - d) Ordinance Amending Section 12-1-21 of the Municipal Code of the Village of Benton related to the Parking Restrictions During Temporary Snow Removal or Street Maintenance-second reading
 - e) Ordinance Amending Section 10-7-6 of the Municipal Code of the Village of Benton related to Unsafe Buildings-second reading
 - f) Ordinance Amending Section 12-5-1 through 12-5-7 of the Municipal Code of the Village of Benton related to Abandoned or Junked Vehicles
 - g) Preliminary Estimate of January 1, 2008 Population=1002 (information only)
 - h) Operators license-Joseph R. Meyer and Erin N. Groom
 - i) Darnell Hendricks-vacation request
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 8/18/2008 at 9:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk