

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, September 17, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 17, 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 August 17, 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
10. New Business
 - a) JoAnne Ehasz-Lafayette Development Corporation-yearly update
 - b) Handicapped parking in front of 30 West Main Street
 - c) August 2008 Monthly Police Report
 - d) Letter of apology-Swift Park vandalism
 - e) Ordinance Number 08-02, adding 10-2-91 of the Municipal Code of the Village of Benton related to Floodplain Zoning specifically related to establishing eligibility in the Nation Flood Insurance Program and meeting the requirements of 44 CFR Part 60.3 (a). – first reading
 - f) Fall 2008 leaf, garden waste, and brush pick up dates, and burning dates
 - g) Summary of Alliant Energy refunds: Benton Municipal Utilities - \$9,403.72
 - h) Mowry Bros, LLC. - 2008 Street Reconstruction Project-Pay request #2, \$3,042.27
 - i) Iverson Construction- 2008 Street Reconstruction Project-Pay request #1-\$37,946.97
 - j) Iverson Construction-2008 Street Miscellaneous Patching and Driveway completion-Pay request #1-\$6,220.19
 - k) 2009 Budget timeline
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 9/15/2008 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk