

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:00 p.m. Wednesday, November 12, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 12, 2008 at 6:00 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 October 15, 2008, regular village board meeting, and November 5, 2008 special 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) Operators license-Susan K. Bottoms
 - b) Budget numbers for 2009 proposed street project-Cross Street
 - c) Final payment, 2008 Street Project, Iverson Construction-\$327.38
 - d) Final payment, 2008 Street Project, Iverson Construction-\$1997.21
 - e) Final payment, 2008 Street Project, Mowry Brothers-\$1683.28
 - f) Handicapped parking in front of 30 West Main Street
 - g) 2009 SUN Program donation
 - h) Status of public nuisance violations in the Village
 - i) Payment in Lieu of taxes from Lafayette County Housing Authority
 - j) 2009 General Fund Budget-approval for posting
 - k) October 2008 Monthly Police Report
 - l) 2009 Audit Contract-Johnson Block and Company, Inc.
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 11/10/2008 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk