

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, May 16, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 16, 2012 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

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 regular meeting held April 18, 2012
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Jim Goffinet
8. Committee Reports
 - a) Park Committee Report and possible authorizations of park expenditures
 - b) Public Nuisance Committee Report-review status of violations
 - c) Street Lighting Committee Report-review status of project
9. Unfinished business of the previous meeting
 - a) Swift Park Parking lot-authorization for improvement and expenditures from Village Board, School Board, Benton Booster Club?
 - b) Ordinance 2012-004-Ordinance to Amend Section 7-9-1 to 7-9-11 of the Municipal Code related to Commercial Garages and Auto Repair Shops--second reading
 - c) Summer workstudy employees
10. New Business
 - a) Quotes for fixing of the backup RAS pump (Crane Engineering and L.W. Allen)
 - b) Request to close Galena Street - May 21st, Frontier Street to Calvert Street from 2:00 p.m. to midnight for a neighborhood block party
 - c) April 2012 Police report
 - d) Bill from Curran's Drain Cleaning related to sewer backup at 470 Jenkynsville Road
 - e) Phosphorous Removal Optimization Study Plan for wastewater treatment plant
 - f) Vacation request-Ryan Carver June 21-July 1
 - g) Vacation request-Darnell Hendricks May 30-June 6
 - h) Authorization for Darnell Hendricks to attend Clerks Completion training July 8-13
 - i) News Release-Alliant Energy-2013-2014 electric and gas rate freeze proposal
 - j) Allied Waste Services-notification of annual cost adjustment of the Solid Waste Handling Contract from \$11.34/residence to \$11.68/residence
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 5/11/2012 at noon in four public places in the Village of Benton.

Signed _____ *Darnell Hendricks, Village Clerk/Treasurer/Administrator*