

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, January 20, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 20, 2010 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 regular meeting held December 16, 2009
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
9. Unfinished business of the previous meeting
 - a) Sewer main rehabilitation quotes
 - b) Frontier Street water tower maintenance quotes
 - c) Ordinance Change-9-4-3 Private Well Abandonment
 - d) Ordinance Change-5-2-9 Outdoor and Refuse Burning
 - e) Purchase of tires for John Deere 6120 tractor
 - f) Village assistance in installing an assisted door for Benton Business Incubator building
10. New Business
 - a) Southwest Cap/Lift Program-Kate Moran, transportation to and from work or job interviews for handicapped individuals
 - b) December 2009 Police report
 - c) Library painting/cleaning
 - d) Moving police department
 - e) Discussion related to no parking on west side of Catherine Street from Main Street to where Catherine Street widens
 - f) Resolution to Oppose DOR County Assessment Proposal
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 1/19/2010 at 10:00 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk