

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, February 21, 2006

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 21, 2006 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 January 17, 2007, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Vacation request-Ryan Carver (April 21st-28th)
 - b) Village park shelter house/bathrooms plans and cost estimates
 - c) Purchase of new cable and pipe locator-approximate price (\$3,500.00)
 - d) Relocation of police office into business incubator building
 - e) Purchase of used equipment-speed shoring/trench safety kit (\$1,900.00)
 - f) Nelson Kari-neighborhood watch
 - g) Nelson Kari-ARRL - Emergency Coordinator regarding tornado shelter
 - h) BCDC Loan Guarantee-Authorization for Gary McCrea and Darnell Hendricks to sign on behalf of the Village
 - i) Don Cruse-request for utility extension (water, sewer, electric)
 - j) Resolution regarding planning, constructing or operating a recycling program in the Village of Benton
 - k) C B & C-bids on trade for large tractor and small mower
 - l) Review of request from Lafayette County Sheriff's Department for negotiation of successor policing contract/notice of increase
 - m) Certification for wastewater operator-Jim Goffinet
 - n) Rural Water Conference-March 28-30 (Ryan Carver)
 - o) Lafayette County Highway Department-municipal meeting, Tuesday, March 6, 11:30 a.m.
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 2/19/2007 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk