

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, February 16, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 16, 2011 at 6:30 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 January 19, 2011
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Report to board regarding 2011 budget for fire department
10. New Business
 - a) Presentations from three vendors related to recodification of the village municipal code
 - b) Purchase of utility trailer for mini-excavator; Scott - \$6000, and Avalon - \$6085
 - c) Lafayette County Highway Department annual Municipality Meeting on Tuesday, March 8th
 - d) January 2011 Police report
 - e) Request for permission by Ryan Carver to attend WRWA 23rd Annual Technical Conference March 29, 2011-April 1, 2011
 - f) Request for permission by Ryan Carver to carry over 40 hours vacation for a period of four months from March 17, 2011
 - g) Update and information related to Benton Community Fund
 - h) W P & L Customer system work agreement, January 1, 2011 to January 1, 2014
 - i) Purchase and installation of street signage related to public places in the village
 - j) Cost comparison of Cole Acres with other Community Pools
 - k) Request for permission for Darnell Hendricks to attend the LWMMI Policyholder Conference-April 14-15th
 - l) Request for permission for Darnell Hendricks to attend MEUW Workshop: Developing or Revising Your Personnel Manual, April 18th
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 1/19/2011 at 10:00 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator