

# VILLAGE OF BENTON REGULAR MEETING

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

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 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 February 16, 2011
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) Employee manual update related to flexible hours of work and flexible personal time
  - b) Village signage-prices and sizes
10. New Business
  - a) Cecile McManus, SUN Program, request for annual donation 608 930 9847
  - b) Application for Temporary Class "B"/"Class b" Retailers License-BCDC May 21<sup>st</sup>
  - c) 2011 League of WI Municipalities-Dinner Meeting and New Municipal Officials Workshop
  - d) Southwest Day 2011 at the Capitol-Wednesday, March 30, 2011 - informational
  - e) Alma Street Water Main Replacement Options
  - f) February 2011 Police Officer's Monthly report
  - g) Interior LED warning lights for police squad car
  - h) Proposal for Laboratory Services-SDWA Drinking Water Analysis
  - i) Bids for repair/replacement of RAS pump at wastewater treatment plant
  - j) Ordinance Amendment 2011-001, Amendment of Ordinance 7-2-5 of the Benton Municipal Code related to Liquor License Fees for Reserve "Class B" licenses
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 3/14/2011 at 3:02 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk/Treasurer/Administrator*