

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, April 20, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 20, 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 March 16, 2011
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Prices for new and used trailers
 - b) Prices for interior LED warning lights for police squad car
 - c) Amendment of Ordinance 7-2-5 of the Benton Municipal Code related to Liquor License Fees for Reserve "Class B" licenses-second reading
10. New Business
 - a) Prices for roofing of salt shed
 - b) Extension of promotion awarding Benton Bucks for direct payment authorization
 - c) Parking issue on corner of White Street and Highway 11
 - d) Robert Hoyer-request for increase to trap raccoons and cats (currently \$5.00 each)
 - e) Purchase of new dump truck and sale of old dump truck
 - f) Mediacom-rate increase effective May 1, 2011
 - g) 2011-2012 Committee Assignments
 - h) Save the Date-2011 Best Conference Thursday, May 12th in Argyle
 - i) Alma Street water main-actual costs
 - j) March Police report
 - k) Budget amendment resolution-2010
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 4/18/2011 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ *Darnell Hendricks, Village Clerk*