

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, April 18, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 18, 2012 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

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 21, 2012
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
  - a) Street Committee Report and possible authorizations on street expenditures
  - b) Park Committee Report and possible authorizations of park expenditures
  - c) Public Nuisance Committee Report-review meeting and status
9. Unfinished business of the previous meeting
  - a) Ordinance 2012-003-Ordinance to Add Section 5-4-1 to 5-4-8 of the Municipal Code related to outdoor wood furnace ordinance--second reading
10. New Business
  - a) Cole Acres donation (\$2000.00)
  - b) Summer workstudy employees (Jason Neis and Kane Hoffmann)
  - c) Compost site workstudy employee (Alex Droessler)
  - d) Operators license – Dana Dougherty
  - e) Street lighting committee recommendations on the street lighting project
  - f) March 2012 Police report
  - g) Ordinance 2012-004-Ordinance to Amend Section 7-9-1 to 7-9-11 of the Municipal Code related to Commercial Garages and Auto Repair Shops—first reading
  - h) Authorization to review possibility of a revolving loan and other assistance to potential business
  - i) 2011 General Fund, Electric and Water Utility, and Sewer Utility Audit report
  - j) Authorization to install cement along side area of median
  - k) Authorization to purchase 5 concrete flower planters from Bohlmann Concrete
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 4/16/2012 at 3:00 p.m. in four public places in the Village of Benton.*

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