

# VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, June 20, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, June 20, 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 May 16, 2012 and special meeting held May 23, 2012
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
  - a) Status of Street Lighting Project
9. Unfinished business of the previous meetinga)
10. New Business
  - a) Alliant Energy-2.5 percent decrease electric rate decrease in 2013
  - b) 2013-2014 electric and gas rate freeze approve by regulators
  - c) Chelsea Krueger dog license issue
  - d) Johnson Block-Audit proposal for 2012 and 2013
  - e) League of Wisconsin Municipalities-Insurance proposal for 6/1/2012-5/31/2013
  - f) Compliance Maintenance Resolution 2012-002 and Compliance Maintenance Annual Report
  - g) Benton Waterworks Quality Report 2011
  - h) Cart program for refuse and recyclables with Allied Waste Services
  - i) Agreement to Pay for Damages to Be Caused by Equipment at the Village Water Tower
  - j) Copier contract for Sharp AR337
  - k) Vacation request-John Perkins
  - l) Request to carry over 40 hours vacation Darnell Hendricks
  - m) Request to carry over 40 hours vacation John Perkins
  - n) Request for sewer credit at 158 Railroad Avenue due to outside water faucet left open
  - o) May 2012 Police report
  - p) Reminder-Joint electronics pick up with Cuba City, Hazel Green and Benton (August 9th)
  - q) Consideration and possible approval of renewal of Class "A" and "Class A" liquor license for Dougherty Depots, LLC
  - r) Consideration and possible approval of renewal of Class "B" and "Class B" liquor licenses for Lawrence Outback, LLC
  - s) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Joseph F. McCrea VFW Post 7896
  - t) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for A Bit O' the Irish, LLC
  - u) Consideration and possible approval of renewal of Class "B" and "Class B" liquor license for Ronald Spillman
  - v) Consideration and possible approval of 2012 – 2013 Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Deborah Kinane, Shawn Stilson, Robert B Hawk, Jenny Hartley, Christie Rogers, Alice Stillmunkes, Dana Dougherty, Dennis Stillmunkes, Keri Kluck, Robert J Herbst, Tana Mootz, Mary Blahnik, Carolyn K. McCarthy, Chris Hoppman, Katey Neis, Nicholas Neis, Susan Bottoms, John Scanlan
  - w) Consideration and possible approval of renewal of a cigarette license for 2012-2013 for the following: Dougherty Depots, LLC dba Zephyr Depot
  - x) Village of Benton Revolving Loan Fund-policy and procedures
11. Payment of claims
12. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

*This is to certify that the above notice was posted on 6/20/2012 at 4:15 p.m. in four public places in the Village of Benton.*

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