

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, September 19, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 19, 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 August 15, 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) Ordinance Committee meeting August 15, 2012 and September 10, 2012
 - b) Street Lighting Committee meeting September 12th, 17th and 18th
 - c) Public Nuisance Committee meeting September 14, 2012
 - d) Business Park Committee meeting August 30, 2012
9. Unfinished business of the previous meeting
 - a) Status of Street Lighting Project
10. New Business
 - a) Allied Waste-proposal for services
 - b) Cecile McMannis, Sun Program Director, request for donation for 2012 and 2013
 - c) Lafayette County Historical Society request for donation
 - d) Under the Dome-informational publication from MEUW, District meeting in October
 - e) Fall 2012 Leaf and Brush pick up dates
 - f) Proposal from interested buyer in purchasing village property located at 63 Catherine Street (vacant lot owned by village)
 - g) Proposal to increase user and permit fees in 2013
 - h) Proposal from License Manager for software to do all village permits
 - i) Proposal for keyless access to Business Incubator building moved to village computers (costs to be shared by BBI and Village)
 - j) Update on Kruser Septic dumping (5 times \$800.00)
 - k) Discussion and possible action related to purchase of GPS mapping equipment
 - l) Wisconsin Wastewater Operator's Association conference, October 10 & 11 - Ryan Carver
 - m) Post office public hearing October 15, 2012 related to survey
 - n) Price estimates to extend electric, water and sewer past 324 County J South
 - o) Request for donation from Opera House in Darlington, WI
 - p) Ordinance related to portable tarp sheds
 - q) Ordinance amending section 7-1-6 of the Municipal Code of the Village of Benton – Related to restrictions on Keeping of Dogs, Cats, Fowl and Other Animals
 - r) Letter related to condition of property located at 374 E. Main Street
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 9/17/2012 at 3:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator

