

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 17, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 17, 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 September 19, 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, October 17, 2012
 - b) Public Nuisance Committee meeting September 20, 2012 and October 10, 2012
 - c) Water/Sewer Committee meeting October 2, 2012 related to price estimates to extend electric, water and sewer past 324 County J South and to 180 Water Street and operating rules for the water and sewer utility
 - d) Personnel Committee meeting October 8, 2012 related to review of 2013-2014 employee contract provisions
9. Unfinished business of the previous meeting
 - a) Status of Street Lighting Project
 - b) Discussion related to previous proposal from Allied Waste services to recycle bi-weekly with the use of carts-will get pricing in January for various size carts
 - c) Discussion and possible action related to purchase of GPS mapping equipment
 - d) Update on Post office public hearing October 15, 2012 related to survey
 - e) Donation to Opera House in Darlington
10. New Business
 - a) August and September 2012 Police Reports
 - b) Sandra Scanlan-Swindler's Ridge Museum- request for donation
 - c) Janet Johnson-Library budget request for 2013
 - d) Carl Langkamp-Benton Fire Department, budget request for 2013 (new truck and new roof)
 - e) Operator's license Lauren Wahl
 - f) 2013 Street reconstruction project
 - g) 2013 Budget Proposed Timeline
 - h) Bids on Trek bike
 - i) First reading of Section 9-5-1 to 9-5-13 related to Water Utility Operating Rules
 - j) First reading of Section 9-6-1 to 9-6-18 related to Sewer Utility Operating Rules
 - k) First reading of Section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals
11. Closed Session: Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding employee wage and benefit packages for 2013 and 2014
12. Any action necessary related to closed session.
13. Payment of claims
14. 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 10/16/2012 at 11:30 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator