

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, December 07, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 07, 2011 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 November 16, 2011
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
9. Unfinished business of the previous meeting
 - a) 2011-002 Ordinance of Village of Benton-An Ordinance to Amend Section 2-2-8 of the Municipal Code of the Village of Benton related to the Salaries of the Village President and the Village Trustees
10. New Business
 - a) Purchase of gas monitor and calibration kit for sewer plant
 - b) Repair of micro-strainer at waste water treatment plant
 - c) Review of 2012 General Fund Budget and possible approval for posting
 - d) November 2011 Police Report
 - e) Request to close Catherine Street from Main Street to Arbor Street from 9:00 a.m. to 2:00 p.m. December 10, 2011
 - f) Resolution 2011-06 Opposing Assembly Bill 182
 - g) Building Inspection contract extension with Smrcina Inspections LLC for 1/1/2012 to 12/31/2012
 - h) Resolution 2011-07 Uniform Dwelling Code Adoption with Smrcina Inspections as inspection service provider
 - i) Resolution 2011-08 Authorizing 2012 – 2013 Election Poll Workers
 - j) Benton Water Department recipient of Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 12/05/2011 at noon in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator