

**VILLAGE OF BENTON
REGULAR MEETING**

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

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 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 December 07, 2011
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
9. Unfinished business of the previous meeting
10. New Business
 - a) Invitation to all committee members in future to Christmas Party
 - b) Donation to Benton First Responders, \$2,000 for vehicle purchased
 - c) Jim Goffinet –request for vacation 3/26 thru 3/30
 - d) Planting new trees in village park
 - e) New lights in park
 - f) Remove trees on Main Street (leaning)
 - g) New poles for Main Street
 - h) New 100 watt street lights
 - i) December 2011 Police Report
 - j) Robert Hawk-operator’s license
 - k) First Reading Ordinance number 2012-001 An Ordinance To Amend Section 7-2-15 of the Municipal Code of the Village of Benton related to Closing Hours: Fermented Malt Beverages and Intoxicating Liquor
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 1/16/2012 at noon in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator