

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, February 15, 2012**

****Amended****

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 15, 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 January 18, 2012
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) 2012-001 Ordinance of Village of Benton-An Ordinance to Amend Section 7-2-15 of the Municipal Code of the Village of Benton related to Closing Hours for establishments selling fermented malt beverages and intoxicated liquor
10. New Business
 - a) January 2012 Police report
 - b) Bids for cleaning and inspection of water utility in-ground reservoir
 - c) Proposal to have KD Engineering complete mapping of village and purchase a handheld gps to allow utility mapping of hydrants, valves, manholes and curbstop services
 - d) Purchase of new computer for wastewater treatment/water department
 - e) Ryan Carver's attendance at Rural Water 24th Annual Technical Conference Registration March 27-30th
 - f) Purchase of 16 new water meters at \$115.00 each (\$1840 total)
 - g) Purchase 1-3" meter for school and 1-2" meter for elderly housing unit for a total of \$2365.00
 - h) Ryan Carver request to carry over 33.25 hours vacation for up to four months per employee contract
 - i) Operator's license Christie Rogers
 - j) Ordinance 2012-002-Ordinance to Amend Section 10-1-141 of the Municipal Code of the Village of Benton related to the outside storage of firewood in the Village of Benton, WI- first reading
 - k) Discussion related to policy regarding collection practices after utility bills have been placed on the tax roll
 - l) Lafayette County Highway Department annual Municipality Meeting, Tuesday, March 6th, noon at the Darlington Country Club
 - m) Board endorsement of submission to Dubuque Racing Association for grant to help purchase 10 recycle containers for village parks
 - n) Approval of spring 2012 leaf and brush pick up dates
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 2/14/2011 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator