

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, March 21, 2012  
\*\* Amended Agenda \*\***

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 21, 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 February 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
9. Unfinished business of the previous meeting
  - a) Bids for cleaning and inspection of water utility in-ground reservoir
  - b) Updated information related to mapping project from K.D. Engineering
  - c) 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-second reading
10. New Business
  - a) Benton Booster Club, Todd Bastian, proposal related to advertising at Swift Park
  - b) February 2012 Police report
  - c) Bids for purchase of new protective sleeves for UV bulbs
  - d) Park Liquor License-BCDC May 12<sup>th</sup> or May 19<sup>th</sup>, 2012
  - e) Appoint Elizabeth Schoenmann, Assistant Clerk, as Election Administrator to run the June 5, 2012 recall election
  - f) Resolution 2012-01 to establish fund balance policy as required by GASB 54
  - g) Budget Resolution 2012-02
  - h) Approval to seek bids for development of new website
  - i) Ordinance 2012-003-Ordinance to Add Section 5-4-1 to 5-4-8 of the Municipal Code related to outdoor wood furnace ordinance-first reading
  - \*\*j) Personnel Committee recommended changes to the personnel manual specifically related to leave without pay, employee discipline and paid time off notification requirements.
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 3/19/2011 at 1:45 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk/Treasurer/Administrator*