

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, February 18, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 18, 2009 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

Village Board Agenda

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 January 21, 2009, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-John Perkins and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) An Ordinance amending Sections 12-5-1 through 12-5-7 of the Municipal Code of the Village of Benton related to Abandoned or Junked Vehicles-second reading and possible adoption
 - b) An Ordinance amending Section 12-1-21 of the Municipal Code of the Village of Benton related to exceptions to the Parking Restrictions During Temporary Snow Removal or Street Maintenance-second reading and possible adoption
10. New Business
 - a) K.D. Engineering-review of options related to reconstruction of Cross Street
 - b) Street committee recommendation for Cross Street reconstruction
 - c) Notice of non-renewal of contract from Allied Waste, consideration of negotiations for renewal of contract under new terms or letting bids for contract
 - d) Response from Lafayette County Sheriff's Department related to open records request related to alternate side parking complaints
 - e) Lafayette County Sheriff's Department Monthly report-January 2009
 - f) Invitation to attend "The Road to Economic Recovery Public Forum", Friday, February 20th, 2009
 - g) Request from League of Wisconsin Municipalities Mutual Insurance to watch DVD
 - h) Official FEMA notice regarding Village of Benton's acceptance into the National Flood Insurance Program
 - i) Village of Benton response to safety inspection done by Department of Commerce
 - j) Notification from Mediacom regarding its filed application and granted certificate with the State of Wisconsin for Franchise Authority
 - k) Invitation by Lafayette County Highway Department for attendance at annual Municipal meeting
 - l) Benton Electric and Water Utility Electric Distribution System Arc-Flash Hazard Study
 - m) Request from Lafayette County Historical Society for donation
 - n) Ryan Carver-vacation request April 6th thru 15th request to carry over five days from March 17th anniversary date to April 2009
 - o) Approval of Dubuque Racing Association grant application for new playground equipment at Swift Park
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 2/16/2009 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk