

**VILLAGE OF BENTON  
REGULAR MEETING**

**\*\*\*Amended\*\*\***

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
7:00 p.m. Wednesday, November 04, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 4, 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 regular meeting held October 21, 2009
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
10. New Business
  - a) \*\*Dave Halloran-Lafayette County Board Supervisor report regarding the upcoming Lafayette County Manor Referendum and any other issues related to Lafayette County deemed necessary for discussion/reporting
  - b) October Police Report
  - c) Letter and response from Lafayette County Housing Authority related to unpaid electric bills at Park Apartments
  - d) Notification of Contamination at Randy's Auto Center, 188 East Main Street
  - e) Ordinance Amending Section 12-1-21 of the Benton Municipal Code of the Village of Benton related to Parking Restrictions During Temporary Snow Removal or Street Maintenance
  - f) Attorney rates for 2010 – Stafford Rosenbaum
  - g) Lafayette Development Corporation letter
  - h) Preliminary 2010 General Fund Budget
11. Payment of claims
12. Adjournment