

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, December 16, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 16, 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 November 4, 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
 - a) Warranty Deed for lot 13 Roling Oaks subdivision
10. New Business
 - a) October and November 2009 Police report
 - b) Alternate side parking enforcement discussion
 - c) Sewer main rehabilitation quotes
 - d) Water Street water tower maintenance quotes
 - e) Frontier Street water tower maintenance quotes
 - f) Ordinance Change-9-4-3 Private Well Abandonment
 - g) Purchase of ten unaccounted for water recovery kits
 - h) Discussion related to Village donation of lot to Benton Community Development Corporation for a Grant County Habitat for Humanity home
 - i) Appointment of election workers
 - j) Authorization to appoint a committee to research 2010 Main Street Lighting project
 - k) Appointment of committee members for Street Lighting project
 - l) Housing Authority of the County of Lafayette – Agreement for Payment in Lieu of Taxes
 - m) General discussion related to amending village ordinances related to outside wood burning units
 - n) Final application for payment from Iverson Construction for retainage amount on 2009 Cross Street reconstruction project -\$1394.24
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 12/14/2009 at 11:30 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk