

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, March 17, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 17, 2010 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 February 17, 2010
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) Ordinance to amend section 2-2-9 of the Municipal Code of the Village of Benton related to changing the regular monthly meeting start time from 7:00 p.m. to 6:30 p.m. – second reading
10. New Business
 - a) 2010 Street Project-Arbor Street preliminary design review, budget amounts, and utility installation
 - b) John Deere-X720 trade or purchase of new garden tractor
 - c) Heather Morrisard-operator's license
 - d) Discussion related to application to the Public Service Commission for a 3.4% water utility rate increase
 - e) Summer workstudy help-Theresa Walton and Kane Hoffmann
 - f) Review of request for a Children at Play sign on Bean Street
 - g) Vacation request 7/30/2010 to 8/8/2010 for Ryan Carver
 - h) Sanitary Survey Report of Benton Waterworks and response
 - i) February Police report
 - j) Budget resolution-transfer of funds for 2009 budget amounts
 - k) Review of leaf, garden waste and brush pick up dates and burn week
 - l) Review of hydrant flushing week
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 3/15/2010 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk