

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, October 20, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 20, 2010 at 6:30 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 September 15, 2010
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Status of public nuisance violations-report from police department
 - b) Eldon Kruser-purchase of land or obtain an easement from village
10. New Business
 - a) 2011 Library Fund budget-Janet Johnson
 - b) September Police Report
 - c) Johnson Block-2010 Audit proposal (2.2% increase to \$11,550 for 2010 audit, 2.1% increase to 11,800 for 2011 audit)
 - d) Flag pole for village park-bids
 - e) Bids for dump truck chassis and equipment
 - f) Update on possible recycling changes
 - g) Operator's license-Cody Brandt, Dennis Stillmunkes
 - h) 2011 General Fund budget timeline
 - i) Donation to Swindler's Ridge for payment of sewer and water charges (\$300.00)
 - j) Final pay request-Mowry Brothers, 2010 street project-\$2383.93
 - k) Final pay request-Boscobel Excavating, 2010 street project-\$1556.69
 - l) Final pay request-Iverson Construction, 2010 street project-\$2318.19
 - m) 2010 Village Christmas party
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 10/18/2010 at 5:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk