

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, January 19, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 19, 2011 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 December 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) Ordinance to amend Section 3-1-8 of the Municipal Code of the Village of Benton pertaining to disbursements from Local Treasury
 - b) Carl Langkamp-representing the Benton Fire Department and First Responder's (new vehicles)
 - c) Public Nuisance violations-status
10. New Business
 - a) Steve Malone-Benton State Bank representative, regarding collateral pledge and general information
 - b) Julie Symons-request for street closure and waiver of noise ordinance for band on May 27, 2010
 - c) Purchase of 100 electric meters from HD Supply
 - d) Purchase of new flag pole for village park near veteran's memorial
 - e) Sale of old woods mower, possible purchase of new woods mower
 - f) December 2010 Police report
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 1/17/2011 at 10:00 a.m. in four public places in the Village of Benton.

Signed _____ *Darnell Hendricks, Village Clerk/Treasurer/Administrator*