

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, September 21, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 21, 2011 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

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 August 17, 2011, and special meeting to be held August 26, 2011.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Jim Goffinet
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Discussion related to increasing board members pay to include compensation for special and committee meetings
  - b) Second reading of proposed new discipline and grievance procedure section of employee handbook as required by State Budget Act 10
  - c) Update board on sign replacement-advise which ones need to be replaced in any case and price to do this
10. New Business
  - a) Purchase of a new volute for pump #2 of lift station #2-bid from L.W. Allen
  - b) Installation of drain tile behind the school and along Park Avenue – costs to be shared by Village of Benton and Benton School District
  - c) Donation to Swindler's Ridge \$300.00 sewer only
  - d) Painting and sealing of all buildings, digester, pump valve room, lab at the wastewater plant
  - e) Purchase of new leaf box (\$2,346.00) and stainless steel side boards for dump truck (\$800.00)
  - f) Approval of contract with online bill pay service provider to allow village to take online utility bill, tax, and other payments
  - g) Monument in the park for the veterans - Jim Kruser
  - h) Letter from State of Wisconsin-Department of Revenue regarding implementation of Uniform Standards of Professional Appraisal Practice as well as storage and maintenance of municipal assessment data electronically
  - i) Information related to sale of lot in business park
  - j) Assessment contract for January 1, 2012-December 31, 2013
  - k) Police report August 2011
  - l) Operator's license for Angelica Soppe
  - m) Operator's license for Jamie Lawrence
  - n) Operator's license for Deborah Kinane
  - o) Approval of leaf & garden waste pick up dates, supervised burn week, and flushing hydrants dates
  - p) Storm sewer drainage issue at 150 Water Street
11. Payment of claims
12. Adjournment

*This is to certify that the above notice was posted on 9/19/2011 at 12:00 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk/Treasurer/Administrator*