

**VILLAGE OF BENTON
REGULAR MEETING**

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

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 19, 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 September 21, 2011
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) First Avenue Extension underground electric wire replacement
 - b) Discussion related to increasing board members pay for regular/special/committee meetings
 - c) Review of online bill payment options and possible approval of online bill pay vendor
 - d) James Kruser-Veterans Memorial Monument in Village Park
10. New Business
 - a) Janet Johnson-Benton Public Library Budget 2012
 - b) Carl Langkamp-Fire Department and First Responders annual update
 - c) September 2011 Police Report
 - d) Resolution 2011-04, Opposing Assembly Bill 260, Amendment of Wis. Stat. 59.69 (3) (b)
 - e) Village of Benton Industrial Park Land Rental Contract
 - f) Preliminary General Fund Budget review, including timeline
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 10/17/2011 at 12:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator