

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, December 15, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 15, 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 October 20, 2010
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) Status of public nuisance violations-report from police department
 - b) Review and discussion related to finalized employee handbook
10. New Business
 - a) Carl Langkamp-Benton Fire Department future fire truck purchase and future ambulance purchase
 - b) Update on police revenues for 2010
 - c) November 2010 police report
 - d) Appointment of election workers for 2011 and 2012
 - e) An ordinance to amend Section 3-1-8 of the Municipal Code of the Village of Benton-Disbursements from Local Treasury (first reading)
 - f) Purchase of new sand digger toys for Village Park and Swift Park at a total cost not to exceed \$1,000.00
 - g) No parking on one side of street (East from feed store to Hwy 11. Put signs up until spring.
 - h) Benton Community Foundation-pledge of \$10,000 each year for three years
 - i) Discussion and possible action related to making the zoning administrator position a paid position in the amount of \$500.00 per year effective January 1, 2011.
 - j) Approval of master application for new option for village employee's deferred compensation plan (100% employee funded)
 - k) Purchase of new dump truck – 2011, review of bids and final authorization to purchase in January 2011
 - l) Consent to assignment of contract from Sequoia Voting Systems, Inc. to Dominion Voting Systems, Inc.
 - m) Renewal of building inspection contract for 1/1/2011 to 12/31/2011 with Smrcina Inspections, LLC
11. Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding employment related issues and 2011 and 2012 wage rates.
12. Reconvene to open session.
13. Any action deemed necessary related to closed session.
14. Payment of claims.
15. Adjournment.