

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, March 21, 2007

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 21, 2007 at 7:00 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 February 21, 2007, regular village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Neighborhood watch-Nelson Kari and John Reichling
 - b) Design/layout of new bathroom facility in the village park
 - c) Quotes for locators
 - d) Bids related to trade-in and purchase of new tractor
 - e) Non-conforming use related to mobile home located at 55 South Bean Street
 - f) Final Costs related to Swift Park Concession Stand
10. New Business
 - a) Cooperative Agreement Between Lafayette County and the Village of Benton to Provide Educational Efforts Regarding Recyclables and Clean Sweep
 - b) Resolution 2007-03 Designating the National Incident Command System (NIMS) as the Basis for Incident Management in the Village of Benton
 - c) Bids for tires from police car
 - d) Final Plan Approval for reconstruction of First Street, completion of Creek Drive and maintenance of Third Avenue
 - e) Authorization for K.D. Engineering to accept bids related to the 2007 Street Projects
 - f) Operators license for Jim Goffinet and Sandra Rowe
 - g) Nomination of the Benton Wastewater Treatment Facility and Operator of the Year Award
 - h) 2007 Spring Leaves, Garden Waste, and Brush Pickup
 - i) 2007 Spring Burning weekend
 - j) Cole Acres Pool 2006 profit and loss
 - k) Final approval of proposed Certified Survey Map for Angie Davis, 192 North Van Buren Street
 - l) Village of Benton buyout costs for prior service unfunded balance of the Wisconsin Retirement System
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.
12. Take possible action related to closed session.
13. Payment of claims.
14. Adjournment

This is to certify that the above notice was posted on 3/20/2007 at 10:00 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk