

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, January 21, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 21, 2009 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 December 03, 2008, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Ryan Carver and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
 - a) Ryan Carver-installing a new hydrant on Cross Street with street project
 - b) An Ordinance Amending Sections 12-5-1 through 12-5-7 of the Municipal Code of the Village of Benton related to Abandoned or Junked Vehicles
 - c) November and December 2008 Monthly Police Report
 - d) 2009-2010 electric employees clothing allowance clarification
 - e) 2009-001 Resolution Recommending the Adoption of the Village of Benton's Community Outdoor Recreation Plan for 2006-2010
 - f) Amendment of employee contracts to delete Good Friday Holiday and add personal day
 - g) Ordinance amending section 12-1-21 of the Municipal Code of the Village of Benton related to exceptions to the Parking Restrictions During Temporary Snow Removal or Street Maintenance
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 12/1/2008 at 4:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk