

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, January 16, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 16, 2013 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 December 5, 2012
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) Purchase of GPS mapping equipment-update
10. New Business
  - a) Jim Kruser-VFW monument update
  - b) December 2012 Police Report
  - c) Approve purchase of new police equipment including radar gun, car camera and mobile camera, and repair tough book computer (total price not to exceed \$7,500.00)
  - d) Final Cost for Main Street Lighting project
  - e) Kruser Septic-approve new minimum charges
  - f) Price quote from Crescent Electric to change remaining Main Street lights to LED
  - g) First reading of Ordinance Amending Section 10-1-8 (a) (22) of the Benton Municipal Code related to Carports
  - h) Second reading of Ordinance Amending Section 7-1-6 of the Benton Municipal Code related to Vicious Dogs and Keeping of Dogs, Cats, Fowl and Other Animals
  - i) Quotes for purchase of new truck
  - j) Resolution 2013-001 To Establish a Fraud Policy
  - k) Approve election workers for 2013 elections
  - l) Approve Hendricks vacation request
11. Payment of claims
12. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

*This is to certify that the above notice was posted on 1/14 /2013 at 2:06 p.m. in four public places in the Village of Benton.*

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