

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, February 20, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, February 20, 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 January 16, 2013
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Ordinance amending section 10-1-8 (a) (22) of the Municipal Code of the Village of Benton, related carports –second reading and possible approval
 - b) Price quotes for changing remaining Main Street lights to LED lights
 - c) Quotes for purchase of new truck for utility department
10. New Business
 - a) Bart Neis-Delta 3 Engineering-phosphorous limits
 - b) City of Shullsburg–request to cost share or just use of utility department shoring
 - c) DRA grant application-police department mileage sign board
 - d) WRWA conference for Ryan Carver
 - e) Response to DNR inspection of WWTP
 - f) Local Government Property Insurance 2013-2014 estimate letter
 - g) Request for sewer credit at 180 First Street (\$32.56 amount)
 - h) January 2013 Police Report
 - i) Correspondence from Alliant Energy related to Non-Summer Period Energy Bandwidth Calculation
 - j) Lafayette County Highway Department annual Municipality Meeting, Tuesday, March 5
 - k) 2013 Street Schedule for Third Street and Third Avenue
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 village clerk/treasurer/administrator position and assistant village clerk/treasurer position
12. Reconvene to open session
13. Accept resignation from Darnell Hendricks, Village Clerk/Treasurer/Administrator
14. Take any action related to closed session discussion
15. Payment of claims
16. 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 2/18 /2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator