

**VILLAGE OF BENTON  
REGULAR MEETING**

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

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 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 Assistant Village Clerk, Elizabeth Schoenmann, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held February 20, 2013, Ordinance Committee March 6, 2013, Street Committee March 11, 2013, and Personnel Committee March 11, 2013 and March 14, 2013
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Elizabeth Schoenmann and Jim Goffinet
8. Committee Reports
  - a) Ordinance Committee Meeting March 6, 2013
  - b) Street Committee Meeting, March 11, 2013
  - c) Personnel Committee Meeting March 11, 2013, March 14, 2013, March 18, 2013
9. Unfinished business of the previous meeting
  - a) Price quotes for changing remaining Main Street lights to LED lights
  - b) Quotes for purchase of new truck for utility department
10. New Business
  - a) Budget Resolution No. 2013-01
  - b) Street committee recommendation related to reconstruction of Third Street and Third Avenue for Final Plan Approval
  - c) Authorization by board for letting of bids related to the reconstruction of Third Street and Third Avenue
  - d) Preliminary Resolution for Special Assessments related to the reconstruction of Third Street and Third Avenue
  - e) Swift Park parking lot
  - f) Ryan Carver letter to DNR related to Water Quality Based Effluent Limit
  - g) Approval of spring leaf and brush collection dates
  - h) Approval of supervised burn dates
  - i) Approval of village wide garage sale dates
  - j) February 2013 police report
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
12. Reconvene to open session
13. Final recommendation for the hiring of new Clerk/Treasurer
14. Payment of claims
15. 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 3/18 /2013 at 4:30 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Elizabeth Schoenmann, Assistant Village Clerk/Treasurer*