

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, April 24, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, April 24, 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, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the personnel committee meeting held March 18, 2013 and regular meeting held March 20, 2013
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Quotes for purchase of new truck for utility department
 - b) Swift Park parking lot
10. New Business
 - a) Review and award bids for 2013 Street Project-Third Street from Third Avenue to Second Avenue and Third Avenue from Second Street to Third Street
 - b) Final Resolution Authorizing Street, Sidewalk, Curb and Gutter Improvements and Levying Special Assessments Against Benefited Property
 - c) Request to explore contracting professional service to develop & implement a Safety & Health Program for public employees
 - d) Request to explore contracting outside service for performing the required Commercial Cross Connection Inspections
 - e) Review proposals for elevated storage tank inspections
 - f) Purchase, installation, & registration of one 2" RPZ valve & one 1" RPZ valve at WWTP
 - g) Jim Kruser-Veterans Memorial Monument layout in Village Park
 - h) Cole Acres donation request-\$2,000
 - i) Request for sewer credit at 62 E. Main St. (GG's Tap) due to water heater pipe-\$24.75
 - j) Clerk/Treasurer Institute - July 14-19 for Beverly Hitz
 - k) Clerk/Treasurer request to purchase Copier/Printer/Fax Machine
 - l) March 2013 police report
 - m) Summer Work Study employees
 - n) Mediacom- rate increase effective May 1, 2013
 - o) Lafayette County Treasurer: Assessment Process Informational Meeting on April 25, 2013 at 6:30 p.m. in Darlington
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 4/12 /2013 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Beverly Hitz, Village Clerk/Treasurer