

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, November 14, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 14, 2012 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 October 17, 2012
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
 - a) Ordinance Committee meetings, October 17, 2012, October 22, 2012, November 1, 2012 and November 14, 2012
 - b) Personnel Committee meeting October 22, 2012
9. Unfinished business of the previous meeting
 - a) 2013 Street reconstruction project including utility replacement
 - b) Status of Street Lighting Project
10. New Business
 - a) New furnace for well house #2
 - b) October 2012 Police Reports
 - c) Village Christmas Party-December 7, 2012
 - d) Purchase of Christmas Decorations from Wayne Manufacturing
 - e) Notice of Spring Election – April 2, 2013
 - f) 2013 Tree Order Form-Lafayette County Land Conservation Department
 - g) Resolution 2012-003 Restoration of Shared Revenue Funding
 - h) Resolution 2012-004 Ensuring Municipalities Receive Timely and Reliable Financial Information from the State
 - i) Resolution 2012-005 Treat All Municipal Employees the Same with Respect to Wisconsin Retirement System Contributions
 - j) Resolution 2012-006 Preservation of Tax Exempt Financing
 - k) Resolution 2012-007 Preservation of Municipal of Municipal Utility PILOTS
 - l) 2013 General Fund Budget-approval for posting and review proposed timeline
 - m) Second reading of Section 9-5-1 to 9-5-13 related to Water Utility Operating Rules
 - n) Second reading of Section 9-6-1 to 9-6-18 related to Sewer Utility Operating Rules
 - o) Second reading of Section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals
 - p) Vacation request-John Perkins
 - q) Vacation request-Jim Goffinet
 - r) Vacation request-Darnell Hendricks
11. Closed Session: 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 employee wage and benefit packages for 2013 and 2014
12. Any action necessary related to closed session.
13. Payment of claims
14. 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 11/12/2012 at 4:30 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator