

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, December 5, 2012**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 5, 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 November 14, 2012, Ordinance Committee November 14, 2012, Sewer Committee November 14, 2012,
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Jim Goffinet
8. Committee Reports
  - a) Ordinance Committee Meeting December 5, 2012
  - b) Sewer Committee Meeting November 14, 2012
9. Unfinished business of the previous meeting
  - a) Approval for completion of 2013 utility improvement and street project – Third Street/Third Avenue
10. New Business
  - a) Chelse Krueger-review of Vicious Dog Ordinance Section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals
  - b) November 2012 Police Reports
  - c) 2012-2014 Building Inspector contract
  - d) Alliant Energy Summer Period Energy Bandwidth Calculation
  - e) Purchase of GPS mapping equipment
  - f) 2013 General Fund Budget final approval
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 12/03 /2012 at 4:30 p.m. in four public places in the Village of Benton.*

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