

VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, October 18, 2006

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 18, 2006 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

Village Board Agenda

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 September 20, 2006, regular village board meeting.
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Purchase of new fuel tanks for dump truck
10. New Business
 - a) Allied Waste-request for increase in rates due to fuel prices
 - b) Benton Fire Department-Carl Langkamp
 - c) 2007 Budget timeline and November meeting dates
 - d) 2007 Health insurance employer contribution rates
 - e) Third Avenue reconstruction-sewer main repair
 - f) Water main extension on Third Avenue and Third Street
 - g) Update on cost of pump at well #1 rebuilding
 - h) Benton Community Development Corporation-Street dance summary and request to defer payment for electric outlet until 2007
 - i) Policy related to employee use of cell phones
 - j) Operator's license-Marcus Snedeger
 - k) New village web site design status
 - l) 2007 Audit engagement with Johnson, Block
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 10/16/2006 at 12:45 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk