

# VILLAGE OF BENTON REGULAR MEETING

## **Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 7:00 p.m. Wednesday, January 17, 2006**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, January 17, 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 December 6, 2006, regular village board meeting and December 29, 2006 special 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) Update of sewer repairs on Third Avenue
  - b) Industrial land rental contract for 2007
10. New Business
  - a) Larry Symon's sewer repair-request for share in cost
  - b) 2006-2010 Community Outdoor Recreation Plan
  - c) Alliant Energy-news release authorizing interim wholesale electric rates
  - d) 2007 Lafayette Development Corporation membership renewal
  - e) 2007 domestic animal officer contract
  - f) 2006 Annual Inspection of Benton's Waterworks report
  - g) Certified Survey Map-Final Approval of division of land located in the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 8, T 1 N, R 1 E, also part of lots 3 & 4 of CSM #340, lots 1 & 2 of CSM #371 and vacated Treganza Street all in the Village of Benton, Lafayette County, Wisconsin
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 review of wage and benefit rates for 2007.
12. Take possible action related to closed session.
13. Payment of claims.
14. Adjournment

*This is to certify that the above notice was posted on 1/15/2007 at 3:00 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk*