

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, October 15, 2008**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 15, 2008 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

*****Amended*****

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 17, 2008, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Ryan Carver and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Ordinance Number 08-02, adding 10-2-91 of the Municipal Code of the Village of Benton related to Floodplain Zoning specifically related to establishing eligibility in the Nation Flood Insurance Program and meeting the requirements of 44 CFR Part 60.3 (a). – second reading and possible passage
 - b) Handicapped parking in front of 30 West Main Street –report from Street Committee
 - c) Bids for ARC Flash Study
10. New Business
 - a) *Janet Johnson-2009 library budget presentation*
 - b) Ryan Carver-Vacation request December 26th-January 4th.
 - c) Local Economic Development Grant Program
 - d) September 2008 Monthly Police Report
 - e) Burn permit-Benton Girl Scouts. Thursday, October 16, 2008 at Boy Scout Cabin
 - f) Benton Municipal Utilities-Identity Theft Prevention Program
 - g) MEUW District Dinner Meeting-October 29, 2008
 - h) 2009 Summer Intern position
 - i) 2009 Health Insurance contribution rate
 - j) Purchase of reusable grocery bags as part of recycling program
 - k) 2008 Audit report
 - l) Installation of flag pole in village park
 - m) Operator's license-Jasmine Hawk
 - n) Letter of apology-Swift Park vandalism
 - o) 2008 Village Christmas Party
 - p) *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 performance appraisals and discussion of 2009-2010 wage/contract negotiations.*
11. Reconvene to open session.
12. Take possible action related to performance appraisals and 2009-2010 wage/contract negotiations.
13. Payment of claims
14. Adjournment

This is to certify that the above notice was posted on 10/14/2008 at 10:00 a.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk