

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
7:00 p.m. Wednesday, March 25, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, March 25, 2009 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 February 18, 2009, regular village board meeting and February 26, 2009 special meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Jim Goffinet and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Request for donation from the Lafayette County Historical Society
10. New Business
  - a) Budget Resolution 2009-02
  - b) Letter from the Lafayette Development Corporation-Joanne Ehasz
  - c) February 2009 monthly police report
  - d) Appointment of Dave Halloran to the Lafayette County Board of Supervisors
  - e) Letter from Elaine Lewis requesting records and to “put a table” regarding the Cross Street reconstruction project
  - f) Street Committee recommendation regarding Cross Street reconstruction project – specifically related to the street width
  - g) Approval of leaf and garden waste dates, brush pickup and supervised burning days
  - h) Letter from United States Senator, Russell D. Feingold related to stimulus package
  - i) Letters regarding parking violations issued on Alma Street and Van Buren Street February 27<sup>th</sup>
  - j) Street Committee recommendation regarding parking on Arbor, Galena and Alma Street
  - k) Decision related to blacktopping driveway at United Methodist Church parsonage
  - l) Resolution opposing change to prevailing wage law 2009-03
  - m) Preliminary resolution declaring intent to exercise special assessment powers under section 66.0701, WI, Stats 2009-04
  - n) Authorization for letting of bids for the 2009 Cross Street project
  - o) 2009 Street Schedule for Cross Street Improvements
  - p) Hiring of additional help related to cutting grass this summer
  - q) Mitigation planning survey
  - r) Decision related to authorizing the District Attorney to handle village citations
11. Closed Session-Pursuant with Chapter 19.85 Sub (1) par ( e ) of WIS. STATS, adjourn to closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – specifically discussion of the village’s refuse/recycling contract for 2009-2012.
12. Reconvene to open session.
13. Payment of claims
14. Adjournment

*This is to certify that the above notice was posted on 3/23/2009 at 5:00 p.m. in four public places in the Village of Benton.*

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