

VILLAGE OF BENTON REGULAR MEETING

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, October 21, 2009**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, October 21, 2009 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 regular meeting held September 19, 2009
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and John Perkins
8. Committee Reports
9. Unfinished business of the previous meeting
 - a) Installation of a convex mirror on old water tower-status
 - b) Status of public nuisance violations-report from police department
 - c) Report regarding the meeting of the emergency shelter task force joint meeting with Benton School Board regarding an emergency shelter area at school and the purchase of a knox box system for the school by the village
 - d) Second driveway permit-Ray Fawcett, 361 Creek Drive
 - e) Review of 2010 building inspector options, including proposals from Smrcina Inspections, LLC, Wisconsin Building Inspections, and Vierbeicher & Associates
10. New Business
 - a) 2010 Library Fund budget-Janet Johnson
 - b) Final 2009 Population estimate
 - c) Sewer main rehabilitation after televising
 - d) Discussion related to cleaning and/or painting both water towers
 - e) Lift station pump replacement
 - f) September Police Report
 - g) Johnson Block-2010 Audit proposal (4 % increase to 11,300)
 - h) Opening of Swift Park slide bids
 - i) Distribution of Go Green bags to elementary school children for Trick or Treat
 - j) Energy and Economic Development information session, October 29, 2009 from 10 a.m.-noon at UW Platteville
 - k) MEUW dinner meeting-October 29, 2009 at Red's Supper Club (final count)
 - l) Joseph Meyer-operator's license
 - m) Permission for training for recertification credits for Ryan Carver, 11/11/09 and 12/8/09
 - n) Public Protection Classification Summary Report from Insurance Services Office
 - o) 2010 DRA grant application
 - p) 2010 Budget timeline (includes changing December regular meeting date to December 7, 2009
 - q)** Street lights on Park Avenue
 - r)** Installation of Boy's Basketball State Champions sign along Highway 11
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 10/19/2009 at 3:00 p.m. in four public places in the Village of Benton.

Signed _____Darnell Hendricks, Village Clerk