

**VILLAGE OF BENTON  
REGULAR MEETING**

**Benton Business Incubator Building  
at 244 Ridge Avenue in Benton, WI  
6:30 p.m. Wednesday, November 17, 2010**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 17, 2010 at 6:30 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 regular meeting held October 20, 2010
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Darnell Hendricks and Ryan Carver
8. Committee Reports
9. Unfinished business of the previous meeting
  - a) Status of public nuisance violations-report from police department
  - b) Eldon Kruser-purchase of land or grant an easement
  - c) Installation of 25' flag pole in the village park near veteran's monument
10. New Business
  - a) October 2010 Police report
  - b) Notification of Noncompliance, WPDES Permit WI-0020672-07 and response to notification of non-compliance
  - c) Benton Community Foundation-update on status and recommendation regarding funding
  - d) Purchase of a new crimping tool for electric department (\$1800.00)
  - e) Review and discussion related to draft personnel manual
  - f) Discussion related to change in work week schedule for village employees
  - g) Notice of Spring Election-February 15, 2011 primary, April 5, 2011 regular election
  - h) Southwestern Regional Planning Commission-Zoning Code and Map Update Proposal
  - i) New lighting at Welcome to Benton signs
  - j) Rental of 21.22 acres of village property in industrial park area
  - k) Mediacom rate increase effective December 2010
  - l) Review and approval for posting of 2011 General Fund Budget
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 discussion regarding employment related issues.
12. Reconvene to open session.
13. Any action deemed necessary related to closed session.
13. Payment of claims.
14. Adjournment.

*This is to certify that the above notice was posted on 11/15/2010 at 3:30 p.m. in four public places in the Village of Benton.*

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