VILLAGE OF BENTON REGULAR MEETING

Benton Business Incubator Building at 244 Ridge Avenue in Benton, WI 6:30 p.m. Wednesday, May 18, 2011

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, May 18, 2011 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 April 20, 2011
- 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) Purchase of trailer for excavater
 - b) Bids for roofing salt shed and pumphouse
- 10. New Business
 - a) Interest to be paid for Business Park-Tax Increment District Expenses Advances from General Fund
 - b) Alliant EnergyAnnual Demand and Energy Charge Changes
 - c) Bid from Iverson Construction for black top patching
 - d) Slurry Seal bids
 - e) 2011-2012 General Liability Insurance Renewal
 - f) 2011-2012 Property Insurance Renewal
 - g) April 2011 Police Report
 - h) Darnell Hendricks request for carry-over of vacation
 - i) Request for village services of crack sealing
 - j) Hiring of Kane Hoffmann as workstudy employee for the summer.
 - k) Contracting for Recodification of Benton Municipal Code
 - 1) Storm sewer near 141 North Van Buren Street
 - m) Ryan Carver vacation request
 - n) Darnell Hendricks vacation request
 - o) Jeff Smith-complaints regarding 101 White Street
 - p) Renewal of compost site lease agreement for 2011-2012
 - q) Darnell Hendricks attendance at Clerk's Conference August 24-26th
- 11. Payment of claims
- 12. Adjournment

This is to certify that the above notice was posted on 5/16/2011 at 12:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk