

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, July 20, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, July 20, 2011 at 6:30 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 June 15, 2011
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) Ordinance 7-9-1 through 7-9-11 Commercial Garages, Auto Repair Shops and Body Shops
 - b) Slurry sealing bids for 2011
10. New Business
 - a) Swift Park parking lot discussion-Terry Sheffer
 - b) Act 10 Implementation and its implications for village employees-wage make-up increase of 5.5% to cover increase in payroll deduction of 5.8% for retirement for term of current contract
 - c) Bids for block for sewer plant
 - d) Lafayette County Sheriff's Department Patrol Officer's Monthly Report-June
 - e) Operator's license-Shelby Dolphin
 - f) Repair/possible purchase of ultrasonic flow meter
 - g) John Fawcett-request for permission to put large rock in public right of way at 289 Second Street
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 7/18/2011 at 12:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator