

**VILLAGE OF BENTON
REGULAR MEETING**

**Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
6:30 p.m. Wednesday, November 16, 2011**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, November 16, 2011 at 6:30 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

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 19, 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) Sale of lot in business park for storage units-see CSM map
10. New Business
 - a) Ryan Carver-vacation/personal time off request (Dec 23-Jan 2nd)
 - b) Darnell Hendricks –vacation/personal time off request (December 23- January 2nd)
 - c) Sale of land to Tom Slater
 - d) Tim Lawrence-ATV trail through the village
 - e) Review of 2011 General Fund Budget and possible approval for posting
 - f) October 2011 Police Report
 - g) Contract changes for Lafayette County Sheriff's Department and Village of Benton for police services
 - h) Thank you from Benton Community Fund for past year's donation
 - i) Notice of Spring Election-April 3, 2012
 - j) Approval of election workers for 2011-2012
 - k) 2011-004 Resolution of Benton Village Board Accepting Petition For Annexation
 - l) 2011-001 Ordinance of Village of Benton – An Ordinance Providing For The Direct Annexation Of A Portion Of The Town Of Benton In Lafayette County, WI, To The Village Of Benton, Lafayette County, Wisconsin
 - m) 2011-005 Resolution of Village of Benton Promoting Civil Public Discourse
 - n) 2011-002 Ordinance of Village of Benton-An Ordinance to Amend Section 2-2-8 of the Municipal Code of the Village of Benton related to the Salaries of the Village President and the Village Trustees
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 11/14/2011 at 2:00 p.m. in four public places in the Village of Benton.

Signed _____ Darnell Hendricks, Village Clerk/Treasurer/Administrator