

**VILLAGE OF BENTON**  
**REGULAR MEETING**  
**Benton Business Incubator Building**  
**at 244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, September 18th, 2013**

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 18th, 2013 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, Beverly Hitz, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the regular meeting held August 21<sup>st</sup>, 2013.
5. Hear citizens requesting to address the Board
  - a) Dan Kelleher- tree trimming at intersection of Bean Street & Highway 11, Cross Street and Jenkynsville Road.
  - b) Jeff Droessler – replacement of fencing in right field at Swift Park
6. Communications and consultant reports
7. Reports of Village employees-Beverly Hitz and John Perkins
8. Committee Reports
  - a) Park Committee Report and possible authorizations of park expenditures
9. Unfinished business of the previous meeting
  - a) Authorize hiring of a consultant to assist with phosphorus issue
  - b) Discuss cell phone reimbursement
10. New Business
  - a) Pinch CSM-land division approval
  - b) Approval of fall leaf and garden waste and brush collection dates-  
Leaf and garden waste: Oct 21<sup>st</sup>-25<sup>th</sup> & Nov. 4<sup>th</sup>-9<sup>th</sup>; Brush: Nov. 6<sup>th</sup>-8<sup>th</sup>
  - c) Approval of supervised burn dates: Oct 25<sup>th</sup>-Nov 3<sup>rd</sup>
  - d) Discuss Garbage/Recycling options
  - e) Discuss Village liability for electrical problem, Terry Farrey, 41 Frontier Street.
  - f) Resolution #2013-5, publication, filing, inspection and adoption of a Code of General Ordinances
  - g) Renewal of software support for Hach/JOB CAL to monitor maintenance of the Water and Sewer equipment /infrastructure.
  - h) August 2014 Police Report
15. Payment of claims
16. Adjournment

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 759-3721, 244 Ridge Avenue, Benton, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

*This is to certify that the above notice was posted on 9/16 /2013 at 4:30 p.m. in four public places in the Village of Benton.*

Signed \_\_\_\_\_ Beverly Hitz, Village Clerk/Treasurer