

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 5:30 p.m. in the conference room in the Benton Business Incubator Building at 244 Ridge Avenue on Tuesday, November 21, 2006, with the following members present: Gary McCrea, Ann Neis, Rose Walton, Ron Fladseth, and Cal Robbins. Absent: Terry Sheffer, Lori Droessler. Village employees present: Darnell Hendricks. Visitors/Citizens present: none. Consultants: none. In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; the Zephyr Depot, Benton State Bank, Benton Post Office, and the Benton Business Incubator Building.

*Motion (Neis, Walton) to approve the 2007 General Fund budget as discussed for posting. Roll-all ayes. Carried.*

*Motion (Fladseth, Robbins) to adjourn. All ayes. Carried. The meeting adjourned at 5:50 p.m.*

Approved: 12/6/2006

Posted: 12/7/2006