

The public hearing of the Benton Village Board was called to order by Village President, Gary McCrea, at 6:45 p.m. at 244 Ridge Avenue in the conference room of the Benton Business Incubator building on Monday, November 30, 2009, with the following members present: Rose Walton, Lori Droessler, Ron Fladseth, Lisa Lawrence, Terry Sheffer and Gary McCrea. Absent: Katey Neis. Village employees present: Darnell Hendricks. Visitors/Citizens present: none. Consultants present: none. In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; Benton State Bank, Benton Post Office, Benton Business Incubator Building and the Zephyr Depot. A discussion was held regarding the 2010 General Fund Budget. By general consent the board adjourned the 2010 General Fund Budget Public Hearing at 7:00 p.m.

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 7:00 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Monday, November 30, 2009, with the following members present: Gary McCrea, Rose Walton, Terry Sheffer, Lisa Lawrence, Lori Droessler, and Ron Fladseth. Absent: Katey Neis. Citizens: none. Village employees present: Darnell Hendricks. Consultants and others present: 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 (Lawrence, Walton) to approve the 2010 General Fund Budget with a local tax levy of \$127,801.00. Roll-all ayes. Carried.

Motion (Sheffer, Fladseth) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 7:05 p.m.