

The public hearing of the Benton Village Board was called to order by Village Trustee, Rose Walton, at 6:15 p.m. at 244 Ridge Avenue in the conference room of the Benton Business Incubator building on Wednesday, December 8, 2010, with the following members present: Rose Walton, Ron Fladseth, Lisa Lawrence, Terry Sheffer and Katey Neis. Absent: Gary McCrea and Chuck Wartner. 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 2011 General Fund Budget. By general consent the board adjourned the 2010 General Fund Budget Public Hearing at 6:30 p.m.

A special meeting of the Benton Village Board was called to order by Village Trustee, Rose Walton, at 6:30 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, December 8, 2010, with the following members present: Rose Walton, Terry Sheffer, Lisa Lawrence, Katey Neis and Ron Fladseth. Absent: Gary McCrea and Chuck Wartner. 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 (Neis, Fladseth) to approve the 2010 General Fund Budget with a local tax levy of \$131,635.00. Roll-all ayes. Carried.*

*Motion (Sheffer, Lawrence) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 6:45 p.m.*