

**VILLAGE OF BENTON**  
**Village Board**  
***SPECIAL MEETING***

**Benton Business Incubator**  
**244 Ridge Avenue**  
**Benton, Wisconsin**

**11:55 a.m.**  
**Friday, December 29, 2006**

Notice is hereby given that a special meeting of the Village Board of the Village of Benton, Wisconsin, will meet on Friday, December 29, 2006, at 11:55 a.m. in the conference room of the Benton Business Incubator located at 244 Ridge Avenue in Benton, WI.

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 regarding compliance with the open meeting law.
4. Discussion and approval of a loan from the Village of Benton to the Benton Community Development Corporation for final payment of the Benton Business Incubator Building
5. Any other items that come to the board's attention.
6. Adjournment.

*This is to certify that the above notice was posted on 12/20/2006 at 1:00pa.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk*

Darnell Hendricks  
Village Clerk/Treasurer

*This is to certify that the above notice was posted on 11/15/2006 at 3:30 p.m. in four public places in the Village of Benton.*

*Signed \_\_\_\_\_ Darnell Hendricks, Village Clerk*