

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 11:55 a.m. in the conference room in the Benton Business Incubator Building at 244 Ridge Avenue on Friday, December 29, 2006, with the following members present: Gary McCrea, Terry Sheffer, Ron Fladseth, Lori Droessler and Ann Neis. Absent: Cal Robbins and Rose Walton. Village employees present: none. 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.

In consideration of the fact that general consent was given at the regular meeting held October 18, 2006, however, formal consent was omitted from the general meeting held November 20, 2006, and official action is necessary, *motion (Droessler, Neis) to approve a loan of \$24,449.51 to the Benton Community Development Corporation for the remaining balance of amount owed on the Benton Business incubator building with a retroactive date of November 20, 2006.* Roll-all ayes. Carried.

Motion (Fladseth, Neis) to adjourn. All ayes. Carried. The meeting adjourned at 12:00 p.m.

Approved 1/17/2007

Posted 1/24/2007