MINUTES
PUBLIC HEARING
November 20, 2012

Public present: None.

1) **Call to Order**: Pres. Deschane called the hearing to order at 7:00pm

2) **Roll Call**: Present: President John Deschane, Trustee Duane Swanson, Trustee Dick Kaminski, Trustee Jo Di Volk, Trustee Shirley Keller, Trustee Kurt Kostuch

Absent: Trustee Janis Porfilio

Also present: Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the hearing.

3) **Adoption of Agenda**: Motion by Trustee Kaminski, seconded by Trustee Kostuch, to adopt the agenda as presented. Vote: Ayes: 5. Motion carried.

4) **2013 Proposed Budget:** Copies of the proposed budget were distributed to the board and available to the public prior to and at the hearing. Therefore, reading of the 2013 totals and percent of change figures for the General and TIF funds was bypassed.

5) **Public Input:** None.

6) **Adjournment**: Motion by Trustee Kaminski, seconded by Trustee Volk, to adjourn the hearing at 7:03 pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

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John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer