

MINUTES
PUBLIC HEARING
November 15, 2016

Public present: Steve Klein

- 1) **Call to Order:** Pres. Deschane called the hearing to order at 6:45pm

- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Dick Kaminski Trustee Fred Franzen
 Trustee Stewart Swanson Trustee Amy Deschane
 Trustee Kurt Kostuch

Also present: Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the hearing.

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Deschane, to adopt the agenda as presented. Vote: Ayes: 6. Motion carried.

- 4) **2017 Proposed Budgets for General & TIF District #1 Funds:** Complete copies of the 2017 budgets for the General and TIF funds were distributed to the board and available to the public prior to the hearing and therefore reading of the totals and percent of change figures may be bypassed. The 2017 proposed budget was published on October 26, 2016 in the Peshtigo Times in accordance with state law .

Public Input: None.

- 5) **Adjournment:** Motion by Trustee Franzen, seconded by Trustee Deschane, to adjourn the hearing at 6:47pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer