

MINUTES
PUBLIC HEARING
November 17, 2015

Public present: Steve Klein, Peshtigo Times

- 1) **Call to Order:** Trustee Kostuch called the hearing to order at 6:45pm and announced that he would be chairing the hearing in the absence of President Deschane.

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

 Members absent: President John Deschane
 Trustee Shirley Keller

 Also present: Marilyn Padgett, Clerk/Treasurer

- Trustee Kostuch declared a quorum present for the hearing.

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

- 4) **2016 Proposed Budget:** Trustee Kostuch announced that complete copies of the 2016 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 would be bypassed. The 2016 proposed budget was published on October 21, 2015 in the Peshtigo Times in accordance with state law.

- 5) **Public Input:** None.

- 6) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to adjourn the hearing at 6:48pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

Kurt Kostuch
Trustee

Marilyn L Padgett
Clerk/Treasurer