MINUTES
PUBLIC HEARING
November 19, 2013

Public present: Bill Keller, Spencer Elias, John Trombley, Cheryl Parks, Briana White, Adreana White, Moriah White, and Elijah White.

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

2) **Roll Call**: President John Deschane, Trustee Dick Kaminski, Trustee Janis Porfilio, Trustee Kurt Kostuch, Trustee Duane Swanson, Trustee Fred Franzen, Trustee Shirley Keller

Marilyn Padgett, Clerk/Treasurer
Attorney Frank Calvert

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: 6. Motion carried.

4) **2014 Proposed Budget:** Complete copies of the 2014 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 were bypassed. The hearing notice and budget figures were published in the 10/13/2013 edition of the Peshtigo Times in accordance with state law. The TIF increment worksheet was not yet available from the WI Department of Revenue, so the TIF tax levy presented in the budget was tentative, as in past years. This worksheet was not expected to be available until later in November.

5) **Public Input:** None.

6) **Adjournment**: Motion by Trustee Kostuch, seconded by Trustee Keller, to adjourn the hearing at 6:48 pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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John J. Deschane
President

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Marilyn L. Padgett
Clerk/Treasurer