

PUBLIC HEARING
November 18, 2014

Public present: None.

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

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

 Absent: Trustee Shirley Keller

 Also present: Attorney Frank Calvert
 Clerk/Treasurer Marilyn Padgett

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) **2015 Proposed Budget:** Complete copies of the 2015 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 was bypassed. The 2015 proposed budget was published on October 29, 2014 in the Peshtigo Times in accordance with state law.

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

- 6) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Stewart Swanson, to adjourn the hearing at 6:46 pm. Vote: Ayes 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer