

- 6) **Ordinance No. 2005-04: An Ordinance Relating to the Addition of the Zoning Classification of Retail/Industrial District in the Village of Crivitz Marinette County, Wisconsin.** Pres. Deschane noted that the ordinance establishes a new zoning classification and applies this classification to the Dyer Business Park, which is currently zoned industrial.

- 7) **Public Input Regarding Ordinance No. 2005-04:** None.

- 8) **7:15pm or Later: Resolution No. 193: A Resolution Amending the Project Plan of the Village of Crivitz Tax Incremental District No. 1.** Pres. Deschane confirmed with the clerk that publication and notice requirements regarding this resolution were met, along with the 12% rule. Once the Village Board passes the resolution, it goes to the Joint Review Board for acceptance. If they should fail to pass the resolution, it would be a dead issue.

- 9) **Public Input Regarding Resolution No. 193:** None.

Adjournment: Motion by Trustee Janis Porfilio, seconded by Trustee Volk, that the hearing be adjourned at 7:21pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn Padgett
Clerk/Treasurer