MINUTES
PUBLIC HEARING

November 15, 2007

Public present: Glen Franzen

1) **Call to Order**: Pres. Deschane called the hearing to order at 7:00pm

2) **Roll Call**: Members present: President John Deschane, Trustee Duane Swanson, Trustee Rich Porfilio, Trustee Jo Di Volk, Trustee Janis Porfilio, Trustee Dick Kaminski

Members absent: Trustee Kurt Kostuch

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 Janis Porfilio, seconded by Trustee Rich Porfilio, to adopt the agenda as presented. Vote: Ayes: 5. Motion carried.

4) **2008 Proposed Budget:** The total and percent of change figures from the summaries of the proposed 2008 budgets for the general fund and TIF fund were read into the record. Pres. Deschane thanked Trustees for their work on the budget.

5) **Public Input:** None.

6) **Adjournment**: Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, to adjourn the hearing at 7:11pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

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John J. Deschane, President

Marilyn L. Padgett, Clerk/Treasurer