

**MINUTES**  
**PUBLIC HEARING & SPECIAL BOARD MEETING**  
**November 29, 2006**

Public present: Dee Kaminski, Greg & Jean Behrendt, Craig Kasten, Mike Frievalt

1) **Call to Order:** Pres. Deschane called the meeting 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  
Trustee Kurt Kostuch

Staff present: Clerk/Treasurer Marilyn Padgett

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

4) **2007 Proposed Budgets for TIF & General Fund:** Pres. Deschane read the budget summary figures into the record and commended board members on their work, which resulted in keeping within the levy limits and putting away savings for the CTH A project.

5) **Public Input:** None. (Note: Trustee Rich Porfilio arrived at this point in the meeting.)

6) **TIF Proposed Budget Adjustment:** Motion by Trustee Volk, seconded by Trustee Janis Porfilio, to adjust the 2007 proposed budget for TIF District No. 1 as follows:

Increase Prior Year Balance Applied	\$ 11,130.73
Decrease General Property Taxes	\$ 11,130.73

Vote: Ayes: 6. Motion carried.

7) **Resolution No. 210:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to adopt Resolution No. 210: A Resolution Adopting the 2007 Budgets and Corresponding Tax Levies for the Village of Crivitz General Fund and TIF District No. 1 Fund. Vote: Ayes: 5, Nays: 1(Kostuch). Motion carried.

8) **Adjournment:** Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, to adjourn the meeting at 7:16pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L. Padgett  
Clerk/Treasurer