MINUTES
PUBLIC HEARING
November 18, 2008

Public present: Bill Keller, Craig Kasten, Dave & Marie Tomaszewski (Pesh Times)

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

2) **Roll Call:** Members present:

President John Deschane	Trustee Duane Swanson
Trustee Rich Porfilio	Trustee Jo Di Volk
Trustee Kurt Kostuch	Trustee Shirley Keller

Members absent: Trustee Janis Porfilio (out of town)

Also present: Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the hearing.

3) **Adoption of Agenda:** Motion by Trustee Swanson, seconded by Trustee Volk, to adopt the agenda as presented. Vote: Ayes: 4. Motion carried.

4) Public Input on 2009 Budgets for General Fund and TIF Fund: None.

5) Recess: Motion by Trustee Rich Porfilio, seconded by Trustee Keller, to recess the hearing until 7:25pm, and to re-open the hearing prior to that time if any members of the public arrive to comment on the 2009 budgets. Vote: Ayes: 4. Motion carried.

6) **Adjournmen**t: Motion by Trustee Rich Porfilio, seconded by Trustee Keller, to adjourn the hearing at 7:28pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

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John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer