

MINUTES
PUBLIC HEARING
November 19, 2009

Public present: Dave & Marie Tomaszewski (Peshtigo Times)

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

- 2) **Roll Call:** Members present: President John Deschane Trustee Dick Kaminski
 Trustee Jo Di Volk Trustee Janis Porfilio
 Trustee Shirley Keller

 Members absent: Trustee Kurt Kostuch
 Trustee Duane Swanson

 Also present: Marilyn Padgett, Clerk/Treasurer
 Attorney Frank Calvert

Pres. Deschane declared a quorum present for the hearing.

- 3) **Adoption of Agenda:** Motion by Trustee Dick Kaminski, seconded by Trustee Janis Porfilio, to adopt the agenda as presented. Vote: Ayes: 4. Motion carried.

- 4) **Public Input:** Pres. Deschane reviewed the proposed 2010 budgets for the General Fund and TIF Fund. He reviewed 2009-2010 general fund budget comparisons and pie charts, noting that both revenue and expenses were reduced in 2010. Revenue reductions were due primarily to reduced state aids. He expressed concern that no deposits to vehicle replacement accounts were included in the 2010 budget and asked committee chairs to keep a close eye on expenses. Later in 2010 it may be possible to make savings deposits if expenses are kept down. There was no public input on the proposed budgets.

- 5) **Adjournment:** Motion by Trustee Dick Kaminski, seconded by Trustee Janis Porfilio, to adjourn the hearing at 7:15pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer