

MINUTES
PUBLIC HEARING
November 30, 2017

Public present: None.

- 1) **Call to Order:** Pres. Deschane called the hearing to order at 5:30pm

- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Dick Kaminski Trustee Fred Franzen
 Trustee Stewart Swanson
 Trustee Kurt Kostuch

 Members absent: Trustee Amy Deschane

 Also present: Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the hearing.

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

- 4) **2018 Proposed Budgets for General & TIF District #1 Funds:** Complete copies of the 2018 budgets for the General and TIF funds were distributed to the board and available to the public prior to the hearing. The 2018 proposed budget was published on November 15, 2017 in the Peshtigo Times in accordance with state law. The clerk read the 2018 proposed budget expenditures and revenues by major category into the record.

- 5) **Public Input:** None.

- 6) **Resolution #273:** Motion by Trustee Kostuch, seconded by Trustee Duane Swanson to adopt Resolution #273: A Resolution Adopting the 2018 Budgets and Corresponding Tax Levies for the Village of Crivitz General Fund and TIF District No. 1 Fund. Vote: Ayes 5. Motion carried.

- 7) **Adjournment:** Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, to adjourn the hearing at 5:37pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer