

MINUTES

Board of Review Meeting of May 10, 2021

Present: Dennis Graf, Henry Langenhahn, Susan Kracht, Clerk Valerie Spindler and Treasurer, Kathleen Dineen-Grube.

- Dennis Graf called the Board of Review meeting to order at 6:35 p.m.
- Roll Call was taken.
- It was confirmed that appropriate BOR and Open meeting notices were posted at the four posting locations along with the website.
- Motion was made by Henry Langenhahn and seconded by Sue Kracht to appoint Dennis Graf as Chairperson for the Board of Review. Motion carried.
- Motion was made by Dennis Graf and seconded by Henry Langenhahn to appoint Sue Kracht as Vice Chairperson for the Board of Review. Motion carried.
- It was reported, Board of Review Training was taken by Dennis Graf, Susan Kracht, Henry Langenhahn and Valerie Spindler on May 4, 2021 through a webinar titled "How to Conduct a Board of Review Hearing" given by the Wisconsin Municipal Clerks Association. Affidavits were submitted.
- A motion was made by Dennis Graf and seconded by Henry Langenhahn to close and adjourn the Board of Review meeting until Monday, June 21, 2021 at 4:30 p.m. Motion carried.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Valerie Spindler, Clerk