

Village of Bayside 9075 N Regent Road Board of Review Meeting Minutes May 16, 2024 Village Board Room, 4:30 pm.

### I. CALL TO ORDER

Administrative Services Director Safstrom called the meeting to order at 4:30 pm.

## II. ROLL CALL

Mike Barth Christopher Berg Dane Stenson-excused Brooke Gilbertson - Excused Robb DeGraff – Excused Administrative Services Director Rachel Safstrom Deputy Clerk/Treasurer Nicole Maurer

## III. Confirmation of Board of Review and Open Meeting Notices

Administrative Services Director Safstrom stated the notices were properly posted per the State Statutes.

#### IV. Select Chairperson for Board of Review

Motion by Board Member Safstrom, seconded by Board Member Barth, to select Mike Barth as the Chairperson for the 2024 Board of Review. Motion carried unanimously.

#### V. Select Vice-Chairperson for Board of Review

Motion by Chair Barth, seconded by Board Member Safstrom, to select Chris Berg as the Vice-Chairperson for the 2024 Board of Review. Motion carried unanimously.

# VI. Verify that at least one Board of Review member has met the mandatory training requirements.

Administrative Services Director Safstrom stated that both she and Deputy Clerk/Treasurer Maurer have completed the training, per the State Statutes. It is recommended that another Board member take the training as well prior to the June 26 meeting.

#### VII. BUSINESS

A. Board of Review will meet for the purpose of calling the Board of Review into session during the forty-five day period beginning on the fourth Monday of April pursuant to Sec. 70.47 (1) of Wisconsin Statutes. The Board of Review will be adjourned to June 26, 2024, at 6:00 pm at which time it is anticipated that the Board of Review will meet and hear any filed objections. Motion by Board Member Safstrom, seconded by Board Member Berg, to call the Board of Review into session during the forty-five day period beginning on the fourth Monday of April pursuant to Sec. 70.47 (1) of Wisconsin Statutes. The Board of Review will be adjourned to June 26, 2024, at 6:00 pm at which time it is anticipated that the Board of Review will meet and hear any filed objections. Motion carried unanimously.

Respectfully submitted, Rachel Safstrom Administrative Services Director Village Clerk/Treasurer