



**I. CALL TO ORDER**

Chairman Robb DeGraff called the meeting to order at 8:30am.

**II. ROLL CALL**

Chairman - Robb DeGraff  
Village Finance and Administration Chairman – Mike Barth  
Citizen – Randy Bauter-absent  
Director of Finance and Administration - Lynn Galyardt  
Alternate – Mark Jubelirer-excused

**III. BUSINESS**

**A. Approve minutes from July 20, 2017, and May 1, 2018.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve the minutes from July 20, 2018 and May 1, 2018. Motion carried unanimously.

**B. Verify that a member has met the mandatory training requirements specified in sec. 70.46(4), Wisconsin Statutes.**

Director Galyardt verified that a member has met the mandatory training requirements specified in sec. 70.46(4), Wisconsin Statutes.

**C. Motion to accept the 2018 Milwaukee and Ozaukee County Assessment Rolls from Village Assessor.**

Motion by Trustee Barth, seconded by Trustee DeGraff, to accept the 2018 Milwaukee and Ozaukee County Assessment Rolls from Village Assessor.

**D. Review of procedure required for Board of Review proceedings and swearing in of Assessor.**

The Board reviewed the procedures and Director Galyardt swore in Assessor Jim Danielson.

**E. Hear persons who have filed an Objection for Real Property Assessment.**

- |           |               |   |                     |
|-----------|---------------|---|---------------------|
| <b>a.</b> | <b>9:00am</b> | <b>Koster, Cornelia, 635 W Aspenwood Ct</b> | <b>022-0262-000</b> |
| <b>b.</b> | <b>9:15am</b> | <b>Tomesch, Harald, 1260 E Donges Ct</b>    | <b>018-9996-005</b> |

No one appeared to present their case.

- F. 10:30 am, Hear requests to grant waivers of the required 48-hour notice of intent to file an objection during the first two hours for good cause.**

There were none.

- G. Hear property owners who failed to provide written or oral notice of intent to object 48 hours before the first scheduled meeting, and failed to request a waiver of the notice requirement during the first two hours of the meeting, who have filed a written objection and provided evidence of extraordinary circumstances.**

There were none.

#### **IV. ADJOURNMENT**

Motion by Trustee Barth, seconded by Lynn Galyardt, to adjourn the meeting sine die at 10:30am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration  
June 3, 2020