



**I. CALL TO ORDER**

Acting Chairperson Barth called the meeting to order via remote teleconferencing at 8:31 am.

**II. ROLL CALL**

Chairman - Robb DeGraff  
Village Finance and Administration Chairman – Mike Barth  
Matthew Buerosse  
Mark Jubelirer - excused  
Dan Rosenfeld  
Administrative Services Director Lynn Galyardt

Also present – Village Manager Andy Pederson  
Assistant to the Village Manager Leah Hofer

**III. BUSINESS**

**A. Approve minutes from July 14, 2020, and May 3, 2021.**

Motion by Dan Rosenfeld, seconded by Matthew Buerosse, to approve the minutes from July 14, 2020 and May 3, 2021. Motion carried unanimously.

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

Administrative Services Director Galyardt stated Mike Barth and she had met the mandatory training requirements specified in sec 70.46(4) of Wisconsin Statutes by attending in April 2021.

Motion by Dan Rosenfeld, seconded by Matthew Buerosse, to verify that a member has met the mandatory training requirements. Motion carried unanimously.

**C. Motion to accept the 2021 Milwaukee and Ozaukee County Assessment Rolls from Village Assessor.**

Motion by Dan Rosenfeld, seconded by Matthew Buerosse, to accept the 2021 Milwaukee and Ozaukee County Assessment Rolls from Village Assessor. Motion carried unanimously.

**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 Jeff De Groot.

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

- |    |         |  |              |
|----|---------|--|--------------|
| 1. | 9:00 am | Kevin & Susan Muse, 8921 N Fielding Rd | 021-0179     |
| 2. | 9:30 am | Anthony Marino, 9718 N Lake Dr         | 170500210001 |

Director Galyardt stated both objectors had notified her that they would not be appearing.

**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.

**III. ADJOURNMENT**

Motion by Mike Barth, seconded by Dan Rosenfeld, to adjourn the meeting sine die at 10:31 am.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director  
November 22, 2022