



**I. CALL TO ORDER**

Administrative Services Director Safstrom called the meeting to order at 8:45 am.

**II. ROLL CALL**

Robb DeGraff  
Mike Barth  
Matthew Buerosse - Excused  
Tom Houck - Excused  
Kavin Tadamrongwanish - 1st Alternate  
Dan Rosenfeld - 2<sup>nd</sup> Alternate  
Administrative Services Director Rachel Safstrom

**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 Trustee Barth, seconded by Trustee Rosenfeld, to select Robb DeGraff as the Chairperson for the 2022 Board of Review. Motion carried unanimously.

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

Motion by Chairperson DeGraff, seconded by Mr. Tadamrongwanish, to select Mike Barth as the Vice-Chairperson for the 2022 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 she had been through the mandatory training on April 22, 2022, per the State Statutes.

**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 July 19, 2022, at 8:30 am at which time it is anticipated that the Board of Review will meet and hear any filed objections.**

Motion by Trustee Rosenfeld, seconded by Chair DeGraff, 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 July 19, 2022, at 8:30 am at which time it is anticipated that the Board of Review will meet and hear any filed objections. Motion carried unanimously.

**VII. ADJOURNMENT**

Motion by DeGraff, seconded by Trustee Barth, to adjourn the meeting at 8:47 am. Motion carried unanimously.

Respectfully submitted,

Rachel Safstrom  
Administrative Services Director  
Village Clerk/Treasurer