

Minutes of the Meeting of the Board of Review held on Tuesday, June 6, 2017 at 4:00 p.m.
pursuant to notice duly given.

1. Mayor Heier called the meeting to order at 4:05 p.m.
2. Roll call: Mike Loomis, Greg Benesh, John Wittkopf.
Excused: Becky Wendt
Absent: Don Nerenhausen
Also present: Mayor Heier and Sara Perrizo Administrator and as recording secretary.
3. Election of Chair
Benesh nominated Loomis, Wittkopf seconded the nomination and Loomis accepted.
Mayor Heier asked two times for further nominations and none were presented.

Moved by Benesh, seconded by Wittkopf to close the nominations.

Motion carried upon verbal voice vote. 3 ayes

Moved by Wittkopf, seconded by Benesh to elect Mike Loomis as Chair of the Board of Review.

Motion carried upon verbal voice vote. 3 ayes

4. **Moved by Wittkopf, seconded by Benesh to approve of the agenda as presented.**
Motion carried upon verbal voice vote. 3 ayes
5. Correspondence/public input
Perrizo stated that the training DVD's are available. Open Book will be held on Wednesday, June 28 from 10 a.m. to noon.
6. **Moved by Wittkopf, seconded by Benesh to adjourn to July 20, 2017 at 9:00 a.m.**
Motion carried upon verbal voice vote. 3 ayes

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator