

Minutes of the Meeting of the Board of Review held on Thursday, June 6, 2019 at 4:00 p.m. pursuant to notice duly given.

1. Mayor Heier called the meeting to order at 4:00 p.m.
2. Roll call: Mike Loomis, Greg Benesh, John Wittkopf, Becky Wendt, Don Nerenhausen
Also present: Mayor Heier and Sara Perrizo Administrator and as recording secretary.
3. Election of Chair
Nerenhausen nominated Loomis, Benesh seconded the nomination. Loomis declined.

Wendt nominated Benesh. Wittkopf seconded the nomination. Benesh accepted.

Mayor Heier asked two times for further nominations and none were presented.

Moved by Nerenhausen, seconded by Wittkopf to close the nominations.
Motion carried upon verbal voice vote. 5 ayes

Moved by Wittkopf, seconded by Wendt to elect Greg Benesh as Chair of the Board of Review.
Motion carried upon verbal voice vote. 5 ayes
4. **Moved by Wittkopf, seconded by Loomis to approve of the agenda as presented.**
Motion carried upon verbal voice vote. 5 ayes
5. Correspondence/public input
None.
6. **Moved by Wittkopf, seconded by Nerenhausen to adjourn at 4:04 p.m. to August 1, 2019 at 9:00 a.m.**
Motion carried upon verbal voice vote. 5 ayes

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator