

## **BOARD OF REVIEW MINUTES – June 6, 2012 Meeting**

A Regular Meeting of the Board of Review was held on Wednesday, June 6, 2012 at 10:00 A.M. in Conference Room #2 of City Hall. Chairman Curt Kramer called the meeting to order. All board members were present, with the exception of Alternate Board Member Gary Koch who arrived at 10:08 A.M.

The following actions were taken, the motion duly made and carried:

Motion by R. Grunow and seconded by J. Johnson to certify the open meeting law agenda requirements were met. Carried by voice vote.

Motion by J. Rybarczyk and seconded by R. Pellock to nominate Curt Kramer as Chairman. Carried by voice vote.

Motion by R. Grunow and seconded by J. Rybarczyk to approve the minutes from the Adjourned Meeting of August 17, 2011. Carried by voice vote.

It was noted that Jim Johnson attended the training for Board of Review Members on May 3, 2011. John Rybarczyk and Gary Koch will attend training in 2013.

The date for the Adjourned Board of Review was set for August 22, 2012 at 10:00 a.m. until finished. Open Book will be held on August 15, 2012 from 9:00 a.m. to 11:00 a.m.

Motion by J. Rybarczyk and seconded by R. Pellock to adjourn the meeting at 10:27 A.M. Carried by voice vote.

Barb Elvert  
City Clerk-Treasurer