

BOARD OF REVIEW MINUTES – May 15, 2014 Meeting

A Regular Meeting of the Board of Review was held on Thursday, May 15, 2014 at 9:00 A.M. in Conference Room #1 of City Hall. Due to the absence of Chairman Curt Kramer, Jim Johnson called the meeting to order. Roll Call – Curt Kramer absent.

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

Motion by J. Rybarczyk and seconded by R. Grunow to certify the open meeting law agenda requirements were met. Carried unanimously upon roll call vote.

Motion by R. Grunow and seconded by J. Rybarczyk to nominate Jim Johnson as Chairman. Carried unanimously upon roll call vote.

Motion by R. Grunow and seconded by J. Johnson to nominate John Rybarczyk as Vice-Chairman. Carried unanimously upon roll call vote.

Motion by J. Prew and seconded by J. Rybarczyk to approve the minutes from the Adjourned Meeting of August 8, 2013. Carried unanimously upon roll call vote.

City Clerk purchased a training video for continuing board members. Roger Grunow will view the CD this month. The Board will have then met the mandatory training requirements for 2014.

The date for the Adjourned Board of Review was set for August 14, 2014 at 9:00 a.m. Open Book will be held on July 10, 2014 from 9:00 a.m. to 11:00 a.m.

Motion by R. Grunow and seconded by J. Rybarczyk to adjourn the meeting at 9:15 A.M. Carried by voice vote.

Barb Elvert
City Clerk-Treasurer