



**I. CALL TO ORDER**

Chairman Robb DeGraff called the meeting to order at 8:00am.

**II. ROLL CALL**

Chairman - Robb DeGraff –

Village Finance and Administration Chairman – Mike Barth

Citizen – Randy Bauter - excused

Citizen – William Hersch - excused

Director of Finance and Administration - Lynn Galyardt

Village Attorney – Chris Jaekels-excused

Citizen – Ava Bortin-excused

Alternate – Mark Jubelirer - excused

**III. BUSINESS**

- A. Board of Review will meet for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2<sup>nd</sup> Monday of May pursuant to Sec. 70.47 (1) of Wisconsin Statutes. The Board of Review will be adjourned to July 30, 2014 at 8:30 am at which time it is anticipated that the Board of Review will meet and hear any filed objections.**

Motion by Mike Barth, seconded by Chairman DeGraff, to call the Board of Review into session during the thirty day period beginning on the 2<sup>nd</sup> Monday of May pursuant to Sec. 70.47 (1) of Wisconsin Statutes. The Board of Review will be adjourned to July 30, 2014 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.

**IV. ADJOURNMENT**

Motion by Mike Barth, seconded by Chairman DeGraff, to adjourn the meeting at 8:01 am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt,  
Director of Finance and Admin  
Village Clerk/Treasurer  
August 7, 2014