MINUTES 2015 Board of Review July 15, 2015

Public Present: Mike Frievalt, Rich Porfilio, Fred Franzen.

1) Call to Order: The clerk called the meeting to order at 7:00pm.

2) Roll Call: Members present: President John Deschane

Trustee Dick Kaminski Trustee Duane Swanson Trustee Stewart Swanson

Clerk/Treasurer Marilyn Padgett

Assessor: Mel Raatz

The clerk declared a quorum present for the Board of Review. Posting and publication requirements were met on June 17, 2015. Also, per state requirements the clerk was certified for Board of Review on September 10, 2014.

- **3) Adoption of Agenda:** Motion by President Deschane, seconded by Trustee Stewart Swanson, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- **4) Chairman:** Motion by President Deschane seconded by Trustee Duane Swanson, that Trustee Kaminski act as chair of the Board of Review. Vote: Ayes: 5. Motion carried.
- 5) Assessor's Oath: Assessor Mel Raatz was sworn in by the clerk.
- **6) Recess:** Motion by Trustee Kaminski, seconded by Trustee Duane Swanson, to recess the Board of Review at 7:02pm until such time as someone arrives to file an objection, or until 8:45pm. Vote: Ayes: 5. Motion carried.
- 7) **Reconvene:** Motion by President Deschane, seconded by Trustee Duane Swanson, to reconvene the Board of Review at 8:45pm. Vote: Ayes: 5. Motion carried.
- 3) Overview of Assessment Roll: Assessor Mel Raatz presented an overview of the 2015 assessment roll. He noted that values were slightly up in both the TIF District and the Village overall. He estimated that the assessment ratio will be approximately 100-105%. He told the board that the state is currently looking at ways to phase out the personal property tax.
- 4) **Property Owner Objections:** None.

Respectfully submitted,

5) Adjournment: Motion by Trustee Stewart Swanson, seconded by Trustee Duane Swanson, to adjourn the Board of Review at 9:07pm. Vote: Ayes: 5. Motion carried.

Dick Kaminski	Marilyn L. Padgett	
Trustee	Clerk/Treasurer	