

The meeting was called to order at 8:00 a.m.

- 1.0 Roll Call** - Present: Members K. Geiger, M. Kiefer, and R. Murphy (D. Menden and B. Shaw excused); Clerk M. Weber.
- 2.0 Assessment Roll Status** – Mr. Weber stated the assessment roll is being completed and notices will soon be mailed. The Board will meet on July 14 to hear objections.
- 2.0 Policy on Procedure for Sworn Telephone or Sworn Written Testimony Requests, and Policy on Procedure for Waiver of Board of Review Hearing Requests** – Mr. Weber indicated state law was changed to allow municipalities to consider policies on testimony and hearing waivers. He provided sample language. The Board discussed the probable need and applicability of standards for the policies.

A motion to adopt Sworn Telephone or Written Testimony Requests policy as per the sample language provided by the Clerk, when the objector’s residence or corporate office is beyond a 100 mile radius of the Village Hall, unanimously approved (Geiger, Murphy)

A motion to not allow Board of Review hearing waiver requests, unanimously approved (Geiger, Kiefer).

- 4.0 Adjournment** – Without objection, meeting adjourned at 8:20 a.m., to July 14.

Michael F. Weber, Clerk