

The meeting was called to order at 6:00 p.m.

- 1.0 ROLL CALL** - Present: Members K. Geiger, M. Kiefer, D. Menden, and B. Shaw (R. Murphy excused); Clerk M. Weber; and Assessor N. Laird (Associated Appraisal).
- 2.0 ELECTION OF OFFICERS** - Motion (Kiefer, Menden) to elect K. Geiger as Chair unanimously approved.
- 3.0 RECEIPT OF ASSESSMENT ROLL** – Mr. Laird noted the assessment roll was delivered to the Board and some changes were made at the Open Book sessions. He also reviewed a sales analysis for the year. The Village is assessed in the aggregate at an estimated 105% of market value. Members inspected the roll.

Mr. Laird reviewed a recent decision by the state Department of Revenue (DOR) on the valuation of certain equipment by Time Warner Cable (TWC) as personal property. DOR has determined that the equipment meets the machinery and equipment exemption criteria and should not be locally valued for 2016. The DOR additionally provided May 6, 2015 recommendations for treating the 2015 valuation of such property as a palpable error, if timely certified by a local Board of Review. This would enable TWC to qualify for a prior year property tax refund under Wis. Stat. Sec. 74.41. The Board discussed the matter. Motion to certify a palpable error in the tax amount of \$8,073.45 unanimously approved (Shaw, Menden).

- 4.0 ASSESSOR SWEARING-IN/AFFIDAVIT** – Mr. Laird submitted the Assessor’s Affidavit.
- 5.0 ORIENTATION** – Mr. Weber noted that he and the Board of Review (BOR) members K. Geiger, M. Kiefer, and B. Shaw received training certification as required under state law. Mr. Weber noted the BOR met on May 22, 2015 and adjourned to this date following completion of the assessment roll, mailing of value change notices, and the Open Book session on July 25, 2015.

Mr. Weber noted that State Law allows late objection filings to be considered by the Board for possible hearing with a good cause. The Board indicated they would consider requests as needed.

- 6.0 HEARING OF OBJECTIONS** – Mr. Laird reported agreement was reached for the property at 5948-96 S. Kurtz Road and 121st Street (Parkside Addition, LLC). The objector filed a statement withdrawing their July 10 intent to file an objection.
- 7.0 ADJOURNMENT** – Motion (Kiefer, Shaw) to adjourn sine die at 8:00 p.m. unanimously approved.

Michael F. Weber, Clerk