



**MEETING NOTES - SHOREWOOD BOARD OF REVIEW
May 30, 2019**

1. Call to Order
Clerk Bruckman called the meeting of the Board of Review to order at 5:30 p.m.
2. Roll Call
Members Present: Angie Brunhart, Ellen Eckman, Sam Liverseed, Dan Shillinglaw, Karen Tidwall

Others Present: Village Clerk Sara Bruckman, Deputy Clerk/Customer Service Director Diane DeWindt-Hall
3. Statements of Public Notice and Verification of Member Training Requirements
Clerk Bruckman stated that the meeting had been posted and noticed according to law and that the member training requirements had been met.
4. Selection of Chairperson and Vice Chairperson
Ms. Brunhart moved, seconded by Ms. Eckman to nominate Mr. Liverseed as Chairperson. Motion carried 5 – 0. Ms. Tidwall moved, Ms. Brunhart seconded to nominate Ms. Eckman as Vice Chairperson. There were no other nominations. Motion carried 5 - 0
5. Discussion of Board of Review Procedures, Duties and Policies for 2018 Board of Review
Attorney Braithwaite outlined the procedures and duties of the Board of Review.
6. Receive the 2018 Assessment Roll and Sworn Statements from the Village Clerk
Clerk Bruckman presented the 2018 Assessment Roll and sworn statements to the Board of Review.

Clerk Bruckman stated the 2019 Assessment Roll is not ready and the Board of Review will adjourn to a later date after the 2019 Assessment Roll is complete.
7. Adjourn
Ms. Eckman moved, seconded by Mr. Shillinglaw to adjourn to 5:30 p.m., Thursday, August 14, 2019 at 5:33 p.m. Motion carried 5 – 0.

Respectfully submitted,

Sara Bruckman, CMC/WCMC
Village Clerk