

**1. Call to Order, Roll Call:**

The meeting was called to order by Rich Heidel at 8:20 am. Roll call: Debbie Schumacher, excused; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye; Tim Carpenter, excused. Paul Denor, Village Assessor, and Mary Smith, Interim Clerk-Treasurer, were also present.

**2. Certification of the open meeting law agenda requirements and approval of the agenda:**

Mary Smith confirmed that the notices have been published and posted for both the Open Book Session and the Board of Review Session. Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. All in favor. Motion carried

**3. Approval of Minutes:**

Motion by Rich Heidel, second by Ed Kazik, to approve the minutes from the May 29, 2020 Board of Review. All in favor. Motion carried.

**4. Election of Chairperson and Vice-Chairperson:**

Motion by Ed Kazik, second by Dave Dillenburg, to nominate Rich Heidel the chairperson of the 2021 Board of Review. Rich Heidel recused himself from voting. All in favor. Motion carried. Motion by Dave Dillenburg, second by Rich Heidel, to nominate Ed Kazik as the vice-chairperson of the 2021 Board of Review. Ed Kazik recused himself from voting. All in favor. Motion carried.

**5. Scheduling of Second Meeting:**

This is a revaluation year for the Village of Hobart and the Assessment roll will not be completed until August. Motion by Rich Heidel, second by Ed Kazik, to tentatively set the Board of Review date for August 19, 2021 unless it needs to be changed. All in favor. Motion carried.

**6. Meeting Adjournment:**

Motion made by Rich Heidel, second by Dave Dillenburg, to adjourn. All in favor. Motion carried. Meeting adjourned at 9:45 am.