VILLAGE OF RIVER HILLS BOARD OF REVIEW THURSDAY, MAY 30, 2019 AT 8:00 A.M. MINUTES

- 1. **Call to Order:** The meeting was called to order by Clerk Tammy LaBorde at 8:00 am.
- 2. **Roll Call** was answered by Dean Schultz, Paul Gordon, Kathy Dickinson, Nic Padway, and Tony Enea. Village Assessor Marty Kuehn and Clerk Tammy LaBorde also in attendance.
- 3. **Discussion/Action appointing Chairman:** Nomination by Enea and second by Dickinson to appoint Dean Schultz as chairman. There were no other nominations. Motion carried unanimously.
- 4. **Discussion/Action approving minutes of the August 15, 2018 meeting:** Motion by Gordon and second by Padway to approve the minutes as submitted. Motion carried unanimously.
- 5. **Discussion/Action on any other matter to come before the Board:** There were no issues to bring before the board.
- 6. Adjourn meeting to later date: Motion by Enea and second by Dickinson to adjourn to next meeting to be held Thursday, September 5, 2019 from 8:00 am 10:00 am. Motion carried unanimously. Meeting adjourned at 8:10 am.

Respectfully submitted, Tammy LaBorde, Clerk