

**MINUTES**  
**AD HOC COMMITTEE MEETING**  
**Tuesday, May 14, 2024 at 6:45 PM**  
**Board of Review**  
**Meeting to Adjourn**

1. Call to Order and Roll Call

The meeting was called to order at 6:45 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Jon Schoeneck, Clerk Anastasia Gonstead, and alternate member Administrator Jen Keller

Members Excused: None

Members Absent: None

Staff Present: Treasurer Darlene Smith

Trustees Present in Audience: Tr. Kruepke

2. Approval of Minutes for the June 5, 2023 Board of Review Meeting

The motion to approve the minutes for the June 5, 2023 Board of Review meeting was made by Clerk Gonstead and seconded by J. Schoeneck.

Vote: 4 ayes, 0 nays. Motion carried.

3. Adjourn Board of Review to July 8, 2024 at 3:00 PM

A motion to adjourn the meeting was made by Pres. Heckendorf and seconded by Administrator Keller.

Vote: 4 ayes, 0 nays. Motion carried. The meeting was adjourned at 6:45 PM.

Respectfully Submitted,  
Anastasia Gonstead - Village Clerk