



BOARD OF EQUALIZATION

REGULAR MEETING OF THE BOARD OF EQUALIZATION May 16, 2022 MINUTES

Meeting convened a 5:32 p.m

1. ROLL CALL

Chair Surprenant asked Clerk to the Board Cathy Pai to call roll.

✓ Claussen Mathews ✓ Surprenant ✓ Vogt
 Jezierski (Cncl) Hickey (alt) Marsh-Holschen (Council alt)

Also present were: Senior City & County Attorney Kourtney Hartmann
Senior City & County Attorney Karl Frundt
Various Department Staff Members

2. PLEDGE OF ALLEGIANCE

3. DISPOSITION OF MINUTES OF [Meeting of March 21, 2022](#)

The Minutes of the Board of Equalization of March 21, 2022 were approved as submitted.

4. BOARD OF EQUALIZATION BUSINESS

- a. Adoption of a Resolution Approving Mutual Agreements for Abatements over \$10,000
 - i. [Resolution No. 2022-05-BOE for Approval of Mutual Agreements](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2022-05-BOE be approved. The motion passed unanimously.

- b. Adoption of a Resolution Approving the Hearing Officer Recommendations for Abatements
 - i. [Resolution No. 2022-06-BOE for Approval of Hearing Officer Recommendations of Denial](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2022-06-BOE be approved. The motion passed unanimously.

- c. Adoption of a Resolution Regarding the Appointment of Hearing Officers
 - i. [Resolution 2022-07-BOE for Appointment of Hearing Officers](#)
[Shannon Wheeler](#)
[Shelley Kechter](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2022-07-BOE be approved. The motion passed unanimously.

5. PETITIONS AND COMMUNICATIONS

- a. Senior Attorney Karl Frundt introduced Senior Attorney Kourtney Hartmann to the Board as the new attorney to the Board of Equalization.
- b. The next proposed BOE meeting will be held July 11, 2022, at 5:30 p.m.

6. ADJOURNMENT

Meeting was adjourned at 5:40 p.m.

APPROVED:



CHAIR OR VICE-CHAIR



Clerk to the Board of Equalization