



BOARD OF EQUALIZATION

REGULAR MEETING OF THE BOARD OF EQUALIZATION May 15, 2023 MINUTES

Meeting convened a 5:30 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
Recording and Licensing Specialist Cathy Pai

2. PLEDGE OF ALLEGIANCE

3. DISPOSITION OF MINUTES OF [Meeting of March 20, 2023](#)

Board Member Vogt moved and Board Member Claussen seconded that the Minutes of the Board of Equalization of March 20, 2023 be approved. The motion passed unanimously.

4. BOARD OF EQUALIZATION BUSINESS

- a. Adoption of a Resolution Approving Mutual Agreements for Abatements over \$10,000
i. [Resolution No. 2023-02-BOE for Approval of Mutual Agreements](#)

Board Member Mathews moved and Board Member Claussen seconded that Resolution 2023-02-BOE be approved. The motion passed unanimously.

- b. Adoption of a Resolution Approving the Hearing Officer Recommendations for Abatements
i. [Resolution No. 2023-03-BOE for Approval of Hearing Officer Recommendations of Denial](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2023-03-BOE be approved. The motion passed unanimously.

- c. Adoption of a Resolution Regarding the Appointment of Hearing Officers
i. [Resolution 2023-04-BOE for Appointment of Hearing Officers](#)
[Ryan Kane](#)
[Robert Stamp](#)

Board Member Vogt moved and Board Member Claussen seconded that Resolution 2023-04-BOE be approved. The motion passed unanimously with Board Member Mathews abstaining.

5. **PETITIONS AND COMMUNICATIONS**

a. The next proposed BOE meeting will be held July 10, 2023, at 5:30 p.m.

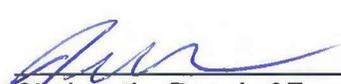
6. **ADJOURNMENT**

Meeting was adjourned at 5:36 p.m.

APPROVED:



CHAIR OR VICE-CHAIR



Clerk to the Board of Equalization