

## **City of Madison**

210 ML King, Jr. Blvd. Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved BOARD OF REVIEW

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Friday, November 13, 2020

1:00 PM

215 Martin Luther King, Jr. Blvd. Room 215 (Madison Municipal Building)

#### **CALL TO ORDER / ROLL CALL**

Present: 4 - Ron H. Rosner; Adetunji A. Lesi; Mark J. Kaiser and Michael C. Kindschi

Excused: 2 - Angela B. Bartell and Pamela J. Hennessey

#### **APPROVAL OF MINUTES**

A motion was made by Rosner, seconded by Kindschi, to Approve the Minutes from November 9, 2020. The motion passed by voice vote/other.

#### **DISCLOSURES AND RECUSALS**

NONE

#### DISCUSS OBJECTIONS TO THE 2020 BOARD OF ASSESSOR RECOMMENDATIONS

62968 OBJ: 60 ~ PARCEL: 0708-253-0102-4 ~ ADDRESS: 725 S GAMMON RD ~

OWNER: WOODMAN'S FOOD MARKET INC ~ RECOMMENDED

ASSESSMENT: \$13,268,000

A motion was made by Lesi, seconded by Rosner, to Sustain the recommended assessment. The motion passed by the following vote:

Ayes: 4 - Ron H. Rosner; Adetunji A. Lesi; Mark J. Kaiser and Michael C. Kindschi

Excused: 2 - Angela B. Bartell and Pamela J. Hennessey

62969 OBJ: 59 ~ PARCEL: 0710-043-0916-0 ~ ADDRESS: 3817 MILWAUKEE ST

~ OWNER: WOODMAN'S FOOD MARKET INC ~ RECOMMENDED

ASSESSMENT: \$10,268,000

A motion was made by Kaiser, seconded by Lesi, to Sustain the recommended assessment. The motion passed by the following vote:

Ayes: 4 - Adetunji A. Lesi; Mark J. Kaiser; Ron H. Rosner and Michael C. Kindschi

**Excused:** 2 - Angela B. Bartell and Pamela J. Hennessey

62970 OBJ: 407 ~ PARCEL: 0709-362-0107-2 ~ ADDRESS: 2139 RIMROCK RD ~

OWNER: MADISON RIMROCK LODGING INVESTORS I LLC ~

RECOMMENDED ASSESSMENT: \$230,000

A motion was made by Lesi, seconded by Rosner, to Sustain the recommended assessment. The motion passed by the following vote:

Ayes: 4 - Adetunji A. Lesi; Mark J. Kaiser; Michael C. Kindschi and Ron H. Rosner

Excused: 2 - Pamela J. Hennessey and Angela B. Bartell

62971 OBJ: 408 ~ PARCEL: 0709-362-0106-4 ~ ADDRESS: 2153 RIMROCK RD ~

OWNER: MADISON RIMROCK LODGING INVESTORS I LLC ~

RECOMMENDED ASSESSMENT: \$15,740,000

A motion was made by Lesi, seconded by Kindschi, to Sustain the recommended assessment. The motion passed by the following vote:

Aves: 4 - Mark J. Kaiser; Michael C. Kindschi; Ron H. Rosner and Adetunji A. Lesi

Excused: 2 - Pamela J. Hennessey and Angela B. Bartell

### APPROVAL OF THE BOARD OF ASSESSOR RECOMMENDATIONS

A motion was made by Kaiser, seconded by Lesi, to Approve Schedule 12 from October 21st. The motion passed by voice vote/other.

#### **ADJOURNMENT**

A motion was made by Kindschi, seconded by Lesi, to Adjourn. The motion passed by voice vote/other.