

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
(Official Minutes)

FIRST MEETING of the 2016 BOARD OF REVIEW

**Thursday, May 26, 2016**

Village of Fontana Municipal Clerk Theresa Loomer called the 2016 Board of Review to order at 5:45 p.m. in the Meeting Room at Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Board of Review members present:** Roll call vote: Trustee Rick Pappas, Steve Beers, Trustee Tom Whowell

**Board of Review members absent:** President Pat Kenny, Trustee Arvid Petersen

**Also Present:** Clerk Theresa Loomer

**General Business**

**Elect Chairperson and Vice Chairperson**

Trustee Whowell/Trustee Pappas 2<sup>nd</sup> made a MOTION to nominate Steve Beers as chairman of the 2016 Board of Review, and the MOTION carried without negative vote.

Trustee Pappas/Chairman Beers 2<sup>nd</sup> made a MOTION to elect Trustee Whowell as the Vice Chairman of the 2016 Board of Review, and the MOTION carried without negative vote.

**Verify Completion of Mandatory Training Requirement**

Loomer stated she is currently certified for the mandatory training that is required every two years after attending a training class earlier in the month. Trustee Pappas and Beers completed the mandatory training last year through the UW Extension Local Government Center “Conducting the Annual Board of Review 2015” WisLine program. Loomer will file the affidavits online.

**Schedule Adjourned Meeting Date**

The adjourned Board of Review meeting has been scheduled for Tuesday, August 16, 2016 at 1:00 pm.

Trustee Whowell/Chairman Beers 2<sup>nd</sup> made a MOTION to schedule the Adjourned Meeting Date for Thursday, August 16, 2016, beginning at 1:00 pm and to direct Loomer to post the Notice of Meeting to Adjourn Board of Review to Later Date. The MOTION carried without negative vote.

**Adjournment**

Trustee Whowell/Chairman Beers 2<sup>nd</sup> made a MOTION to adjourn at 5:47 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Clerk

Note: These minutes are subject to further editing. Once approved by the Board of Review, the official minutes will be on file at the Village Hall.

APPROVED: \_\_\_\_\_