

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

FIRST MEETING of the 2009 BOARD OF REVIEW

**Thursday, May 14, 2009**

Village of Fontana Municipal Clerk Dennis Martin called the 2009 Board of Review to order at 5:00 p.m. in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Board of Review members present:** Roll call vote: President Petersen, Tom Whowell, Rick Pappas, Steve Beers (arrived at 5:02 pm)

**Board of Review member absent:** Trustee Pat Kenny

**Also present:** Village Clerk Dennis Martin

**General Business**

**Elect Chairperson and Vice Chairperson**

Pappas/President Petersen 2<sup>nd</sup> made a MOTION to elect Steve Beers as the chairman and Tom Whowell as the vice chairman of the 2009 Board of Review, and the MOTION carried without negative vote.

**Verify Completion of Mandatory Training Requirement**

Martin stated that he attended a Wisconsin Department of Revenue Board of Review training session on March 4, 2009 in Elkhorn. Kenny and Beers completed the UW Extension Local Government Center "Conducting the Annual Board of Review" WisLine Series program in April and May 2008, respectively; and Whowell and Pappas completed the WisLine Series program in June and July of 2007.

**Schedule Adjourned Meeting Date**

President Petersen/Pappas 2<sup>nd</sup> made a MOTION to schedule the Adjourned Meeting Date for Monday, August 17, 2009, beginning at 2:00 pm, and to direct Martin to post the Notice of Meeting to Adjourn Board of Review to Later Date, and the MOTION carried without negative vote.

**Adjournment**

President Petersen/Beers 2<sup>nd</sup> made a MOTION to adjourn at 5:04 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin

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: \_\_\_\_\_