

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

FIRST MEETING of the 2014 BOARD OF REVIEW

Wednesday, May 21, 2014

Village of Fontana Municipal Clerk/Administrator Dennis Martin called the 2014 Board of Review to order at 4:15 p.m. in the Meeting Room at Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

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

**Also present:** Clerk/Administrator Dennis Martin

**General Business**

**Elect Chairperson and Vice Chairperson**

Trustee Pappas/President Petersen 2<sup>nd</sup> made a MOTION to elect Steve Beers as the chairman of the 2014 Board of Review, and the MOTION carried without negative vote.

Chairman Beers/Trustee Pappas 2<sup>nd</sup> made a MOTION to elect Tom Whowell as the vice chairman of the 2014 Board of Review, and the MOTION carried without negative vote.

**Verify Completion of Mandatory Training Requirement**

Martin stated that he is currently certified for the mandatory training that is required every two years; however, the members all should complete the UW Extension Local Government Center "Conducting the Annual Board of Review" WisLine program course, or attend a training session prior to the hearing date to be set in October following the market revaluation of the entire village.

**Schedule Adjourned Meeting Date**

Following discussion, the members decided to set an alternate date as well as the Adjourned Meeting date in the case a quorum is concern on Thursday, October 23, 2014.

Trustee Pappas/Chairman Beers 2<sup>nd</sup> made a MOTION to schedule the Adjourned Meeting Date for Thursday, October 23, 2014, beginning at 1:00 pm; to direct Martin to post the Notice of Meeting to Adjourn Board of Review to Later Date; and to set an alternate date for the Board of Review hearings on Thursday, October 30, 2014 at 1:00 pm in case a quorum becomes a concern on October 23, 2014. The MOTION carried without negative vote.

**Adjournment**

President Petersen/Chairman Beers 2<sup>nd</sup> made a MOTION to adjourn at 4:20 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: \_\_\_\_\_