

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

FIRST MEETING of the 2011 BOARD OF REVIEW

Wednesday, May 25, 2011

Village of Fontana Municipal Clerk Dennis Martin called the 2011 Board of Review to order at 4:15 p.m. in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Board of Review member absent: Trustee Pat Kenny

Also present: Village Clerk Dennis Martin, Village Attorney Elizabeth Olson

General Business

Elect Chairperson and Vice Chairperson

Whowell/Pappas 2nd made a MOTION to elect Steve Beers as the chairman of the 2011 Board of Review, and the MOTION carried without negative vote.

Beers/President Petersen 2nd made a MOTION to elect Rick Pappas as the vice chairman of the 2011 Board of Review, and the MOTION carried without negative vote.

Verify Completion of Mandatory Training Requirement

Martin stated that Pappas and Whowell completed the UW Extension Local Government Center "Conducting the Annual Board of Review" WisLine Series program on May 21, 2010; however, it has been more than two years since the other three members completed a training session. Pappas and Beers stated that they will complete the training session again prior to the next hearing date on September 29, 2011.

Schedule Adjourned Meeting Date

President Petersen/Pappas 2nd made a MOTION to schedule the Adjourned Meeting Date for Thursday, September 29, 2011, 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/Pappas 2nd made a MOTION to adjourn at 4:19 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: _____