

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

FIRST MEETING of the 2015 BOARD OF REVIEW

Thursday, May 28, 2015

Village of Fontana Municipal Clerk Theresa Linneman called the 2015 Board of Review to order at 5:46 p.m. in the Meeting Room at Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Board of Review members present: Roll call vote: President Kenny, Trustee Arvid Petersen, Trustee Rick Pappas, Steve Beers, Trustee Tom Whowell
Also present: Tom Marek, Administrator Dennis Martin

General Business

Elect Chairperson and Vice Chairperson

Trustee Whowell/Trustee Pappas 2nd made a MOTION to nominate Steve Beers as chairman of the 2015 Board of Review, and the MOTION carried without negative vote.

Trustee Pappas/Chairman Beers 2nd made a MOTION to elect President Kenny as the Vice Chairman of the 2015 Board of Review, and the MOTION carried without negative vote.

Verify Completion of Mandatory Training Requirement

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

Schedule Adjourned Meeting Date

The adjourned Board of Review meeting has been scheduled for Thursday, August 13, 2015 at 1:00 pm.

Trustee Pappas/Chairman Beers 2nd made a MOTION to schedule the Adjourned Meeting Date for Thursday, August 13, 2015, beginning at 1:00 pm and to direct Linneman to post the Notice of Meeting to Adjourn Board of Review to Later Date. The MOTION carried without negative vote.

Adjournment

Trustee Pappas/President Kenny 2nd made a MOTION to adjourn at 5:48 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, 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: _____