

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

FIRST MEETING of the 2013 BOARD OF REVIEW

Wednesday, May 30, 2013

Village of Fontana Municipal Clerk Dennis Martin called the 2013 Board of Review to order at 5:45 p.m. in the Conference Room at Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Board of Review members present: Roll call vote: President Arvid Petersen, Trustee Pat Kenny, Trustee Rick Pappas, Tom Whowell

Board of Review member absent: Steve Beers

Also present: Village Clerk Dennis Martin, Arlene Patek

General Business

Elect Chairperson and Vice Chairperson

President Petersen/Trustee Pappas 2nd made a MOTION to elect Steve Beers as the chairman of the 2013 Board of Review, and the MOTION carried without negative vote.

President Petersen/Trustee Kenny 2nd made a MOTION to elect Tom Whowell as the vice chairman of the 2013 Board of Review, and the MOTION carried without negative vote.

Verify Completion of Mandatory Training Requirement

Pappas completed the UW Extension Local Government Center “Conducting the Annual Board of Review” WisLine program within the last year and Martin attended training on May 10, 2012 in Dousman. Kenny and Whowell stated that they will complete the program again prior to the August 15, 2013 hearing date.

Schedule Adjourned Meeting Date

Trustee Pappas/Trustee Kenny 2nd made a MOTION to schedule the Adjourned Meeting Date for Thursday, August 15, 2013, beginning at 1:00 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

Trustee Pappas/Trustee Kenny 2nd made a MOTION to adjourn at 5:47 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: _____