

VILLAGE OF FOX POINT
BOARD OF REVIEW – CLERK'S NOTES

May 18, 2015

A meeting of the Fox Point Board of Review was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, May 18, 2015 at 4:03 p.m. Those present included:

Nancy Carpenter
David Franklin
Eric Fonstad, Trustee
Joel Been (Alternate)
Tom Tollaksen, Interim Village Manager
Tanya O'Malley, Village Clerk/Treasurer

Absent: Michael A. West, Village President
Bill Warner (Alternate)

Also present were Village Assessor Dan Walker and Village Attorney Eric Larson.

Notice of the meeting was provided to the North Shore Now, to all others as required by State open meetings laws, and posted on the official bulletin boards.

Consideration and possible action regarding a policy concerning recent amendments to Wisconsin Statutes Section 70.47(8), and the procedures and criteria that the Village Board of Review will apply in its consideration of requests from a property owner to testify by telephone or in writing

On motion of Trustee Fonstad, seconded by Clerk O'Malley, and carried unanimously, the Board adopted the Policy Concerning Sworn Telephone or Sworn Written Testimony Requests with the addition of the paragraph from Attorney Larson's letter dated April 27, 2015

Consideration and possible action regarding a policy concerning recent amendments to Wisconsin Statutes Section 70.47(8m), and the procedures and criteria that the Village Board of Review will apply in its consideration of whether to waive hearing of an objection

On motion of Trustee Fonstad, seconded by Ms. Carpenter, and carried unanimously, the Board adopted the Policy Concerning Waiver of Hearing.

Assessment Roll Update and Scheduling of Meeting

The Board of Review set the date for a future meeting for September 10, 2015 at 1:00 p.m. and set additional dates, if needed, for September 11, 2015 at 9:00 a.m. and September 16, 2014 at 1:00 p.m.

Adjourn

Clerk O'Malley made a motion to adjourn to September 20, 2015 at 1:00 p.m. in Schwemer Hall. Trustee Fonstad seconded the motion

The motion carried unanimously and the Board adjourned at 4:40 p.m.

Respectfully Submitted,



Tanya O'Malley, WCMC
Village Clerk/Treasurer