

VILLAGE OF FOX POINT
BOARD OF REVIEW – CLERK'S MINUTES
July 27, 2016

A meeting of the Fox Point Board of Review was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on July 27, 2016 at 2:00 p.m.

Village Clerk Kelly Meyer called the meeting to order at 2:00 p.m. to remain in session per Wisconsin State Statutes 70.47(d)(a)(1-2), to receive the assessment roll for 2016 and hear any objections that come before the Board of Review to be heard today. Roll call was taken at this time and as present below.

Roll call of Board of Review members present

Nancy Carpenter - Chair
David Franklin
Joel Been - Alternate
Michael A. West, Village President
Eric Fonstad, Village Trustee
Scott Botcher, Village Manager
Kelly Meyer, Village Clerk

Also present was Village Assessor Associated Appraisal Consultants, Inc., President Mark Brown and Village Attorney Eric Larson available by phone, if necessary.

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, the village website and the Wisconsin Department of Revenue Board of Review Calendar.

Nomination and Election of Chair and Vice Chair

Nominations for Office of Chairman

Village Clerk Kelly Meyer asked for nomination for Office of Chairman/Chairwoman.

President West nominated Ms. Nancy Carpenter for the Office of Chairman/Chairwoman. Hearing no other nominations, nominations were closed.

On motion of President West, seconded by Mr. David Franklin and carried unanimously, the Board elected Nancy Carpenter as Chairman.

Nominations for Office of Vice Chairman

Chair Carpenter asked for nomination for Office of Vice Chairman/Chairwoman.

President West nominated Eric Fonstad for the Office of Vice Chairman. Hearing no other nominations, Chair Carpenter closed nominations.

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On motion of President West, seconded by Village Manager Scott Botcher and carried unanimously, the Board elected Trustee Fonstad as Vice-Chairman.

Examine assessment roll and perform statutory duties

The assessment roll was signed by the Village Assessor Associated Appraisal Consultants President Mark Brown and Village Clerk Kelly Meyer; it was presented to Board of Review for examination.

Chair Nancy Carpenter passed the Assessment Roll around to members of the Board of Review for examination at this time. The Board examined the Assessment Roll and preformed the required statutory duties.

Village manager left the room at 2:12 p.m. and re-entered the room at 3:45 p.m.

Chair Carpenter noted, there were no objections filed within the required time and no testimony to be heard at this time, the recording will be paused during the 2 hour Board of Review session until a matter is to be heard or until adjournment.

Board of Review turned the tape back on for record at 3:58 p.m.

Hear any other motions authorized by law

Ms. Anne Wuesthoff Bridges entered the Board of Review room at 3:59 p.m. and stated she is arrived for the meeting of the Board of Review. Ms. Wuesthoff Bridges noted she was not scheduled, but would like to be heard. Chair Carpenter noted there is a procedure for being heard.

Village Attorney Eric Larson was contacted by Village Clerk Kelly Meyer and present by speaker phone for legal counsel for opinion. It was noticed that at 3:59 p.m. no notice is being filed yet. The Board has nothing before them at this time and an objection form has not been filed and it is currently past 2 hours. The Board is currently beyond the "Good Cause". They would need extraordinary circumstances to comply for Board of Review.

It was noted that upon serving the Village Clerk, after the first 2 hours Board of Review was in session, the form given to the Board of Review Clerk was not an objection form, but a "Request for Review of Property Assessment". No notice of objection by written or oral communication had been or is being filed within the first 2 hours at this time.

Village Attorney Eric Larson referred to Wisconsin State Stats. 70.47 (7) (a) WI State Statutes, 70.47(7). He noted they have not met the statutory requirements. They can only make their showing of Good Cause once they have filed the objection form. Attorney Larson noted there is a specific Department of Revenue form that should be filled out.

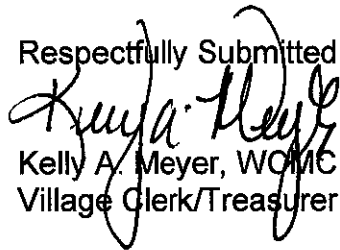
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Village of Fox Point 2015 Board of review heard no testimony. No officially filed matters came before the Board of Review during the required two hours held in session.

Adjourn

On motion of President West, seconded by Mr. Joel Been, and carried unanimously, the Board of Review approve the 2016 assessment roll as presented by the Assessor by the Board; and having performed all of its statutory duties and completed all of its work that came before the Board, the Board of Review adjourn at 4:15 p.m. sine die, subject to the Clerk fulfilling the Clerk's statutory duties.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer".

Kelly A. Meyer, WCMC
Village Clerk/Treasurer