

VILLAGE OF FOX POINT
BOARD OF REVIEW – CLERK’S MINUTES
September 10, 2015

A meeting of the Fox Point Board of Review was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on September 10, 2015 at 1:03 p.m.

Roll call of Board of Review members present

Nancy Carpenter
David Franklin
Joel Been
Michael A. West, Village President
Scott Botcher, Village Manager
Kelly Meyer, Village Clerk

Excused was Eric Fonstad, Trustee and Bill Warner

Also present was Village Assessor Dan Walker and Court Reporter Diane Milanowski, LLC; Village Attorney Eric Larson was 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.

Verify Board of Review Members Mandatory Training Requirements

Village Clerk Kelly Meyer gave report on Board of Review training certification requirements.

Village Clerk Meyer reported, ***Board of Review training certification requirements per § 70.46 (4), and § 73.03 (55), have been met. Training for the below members is sufficient for a 2 year period. The following Board Members have completed training and have been reported to the Department of Revenue with signed affidavits as required for the Village of Fox Point with the following Board of Review Members receiving training in 2014 or 2015:***

Board Member, Trustee Eric Fonstad	04/27/2015
Board Member, David M. Franklin	04/27/2015
Board Member, Kelly Meyer	04/16/2015
Board Member, President Michael West	05/14/2014
Board Member, Nancy Carpenter	05/14/2014
Board Member, Bill Warner	05/14/2014

Nomination and Election of Chair and Vice Chair

On motion of President West, seconded by Joel Been and carried unanimously, the Board elected Nancy Carpenter as Chair.

On motion of President West, seconded by David Franklin, and carried unanimously, the Board elected Trustee Fonstad as Vice-Chair.

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Examine assessment roll and perform statutory duties

It was noted, as there were no objections filed within the required time and no testimony to be heard at this time. The tape will be paused during the two hour Board of Review session, until a matter is to be heard or until adjournment.

Mr. Dan Walker, Assessor noted he was certified through May 31, 2017, and has signed the affidavit as such and as required per state statutes.

Assessor Walker signed the roll and presented it to Clerk Meyer. 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.

Board of Review Clerk Kelly Meyer noted no signed objections forms were received within the 48 hour notice requirement period; therefore, no objections came before the Board of Review to be heard.

Board of Review remained in session per Wisconsin State Statutes 70.47(3)(a)(1-2), received the assessment roll and sworn statements from the Assessor to the Village Clerk and for the required two hours for taxpayers to appear and examine the assessment roll and other assessment data.

Hear any other motions authorized by law

No other motions were heard.

Adjourn

Board of Review turned the tape back on for record at 3:01 p.m. Village of Fox Point 2015 Board of review heard no testimony. It was noted no matters came before the Board of Review during the required two hours held in session.

President West made a motion to approve the 2015 assessment roll as presented by the Assessor Walker and amended by Board of Review; and having performed our statutory duties and completed all of our work that came before Board of Review, to adjourn sine die, subject to the Village Clerk fulfilling the Clerk's statutory duties. Joel Been seconded the motion. The motion carried unanimously and the Board adjourned at 3:04 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kelly A. Meyer". The signature is fluid and cursive, with a large loop at the end.

Kelly A. Meyer, WCMC
Village Clerk/Treasurer