

**BOARD OF REVIEW
MAY 9, 2011 - CITY HALL – 5:30-5:40 P.M.**

MEMBERS PRESENT: Ald. Tom Kelly, City Clerk/Treasurer Mary Richardson, Ald. Joe Salzer and Ald. Tom Gleason.

MEMBERS ABSENT: Richard Butterfield, Ald. Alex Young and Keith Young.

CALL TO ORDER AND ROLL CALL

City Clerk/Treasurer Mary Richardson called the meeting to order at 5:30 p.m. Roll call taken by Richardson.

ELECTION OF CHAIRPERSON AND CO-CHAIRPERSON

MOTION BY KELLY, SECOND BY GLEASON, TO NOMINATE KEITH YOUNG AS CHAIRPERSON OF THE 2011 BOARD OF REVIEW.

There were no further nominations.

VOTE ON MOTION FOR KEITH YOUNG AS CHAIRPERSON OF THE 2011 BOARD OF REVIEW: 4 AYE, 0 NAY, 3 ABSENT (BUTTERFIELD, A. YOUNG AND K. YOUNG); MOTION CARRIED.

MOTION BY KELLY, SECOND BY GLEASON, TO NOMINATE JOE SALZER AS CO-CHAIRPERSON OF THE 2011 BOARD OF REVIEW.

There were no further nominations.

VOTE ON MOTION FOR JOE SALZER AS CO-CHAIRPERSON OF THE 2011 BOARD OF REVIEW: 4 AYE, 0 NAY, 3 ABSENT (BUTTERFIELD, A. YOUNG AND K. YOUNG); MOTION CARRIED.

APPROVAL OF MINUTES

MOTION BY KELLY, SECOND BY SALZER, TO APPROVE THE 2010 BOARD OF REVIEW MINUTES OF 9/20/10 AND 10/12/10, AS CORRECTED. 4 AYE, 0 NAY, 3 ABSENT (BUTTERFIELD, A. YOUNG AND K. YOUNG); MOTION CARRIED.

ACKNOWLEDGEMENT THAT THE MANDATORY TRAINING REQUIREMENTS SPECIFIED IN §70.46(4), WIS. STATS., HAVE BEEN MET

Richardson reported that she attended training to meet the mandatory requirements, and is certified through March 4, 2012.

SCHEDULE NEXT MEETING DATE

The next meeting of the 2011 Board of Review is set for September 28, 2011 from 4:00 to 6:00 p.m.

ADJOURNMENT

MOTION BY KELLY, SECOND BY GLEASON, TO ADJOURN THE BOARD OF REVIEW MEETING OF MAY 9, 2011 AT 5:40 P.M., UNTIL SEPTEMBER 28, 2011 AT 4:00 P.M. 4 AYE, 0 NAY, 3 ABSENT (BUTTERFIELD, A. YOUNG AND K. YOUNG); MOTION CARRIED.

Approved By _____ Received By _____