

It is expected that a quorum of the Personnel Committee, Board of Public Works, Plan Commission and Administration Committee will be attending this committee, although it is not expected that any official action of any of those bodies will be taken.

CITY OF MENASHA
Board of Review
City Hall-140 Main St.-Council Chambers-3rd Floor
May 27, 2008

10:30 AM

AGENDA

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- 1. CALL TO ORDER**
 - A. Call to Order**
- 2. PLEDGE OF ALLEGIANCE**
 - A. Pledge of Allegiance**
- 3. ROLL CALL/EXCUSED ABSENCES**
 - A. Roll Call**
- 4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

Minutes to approve:

 - A. Board of Review Minutes, 7/17/07**
- 5. DISCUSSION**
 - A. Select Chairman**
 - B. Select Vice-Chairman**
 - C. Open Book Dates, May 27 & 29, 2008**
 - D. Date of Next Meeting, June 17, 2008**
 - E. Certification Training of Board Members**
- 6. ADJOURNMENT**
 - A. Adjournment**

[Attachments](#)

Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Clerk's Office at 967-3600 at least 24-hours in advance of the meeting so special accommodations can be made.

CITY OF MENASHA
Board of Review
140 Main Street, 3rd Floor Council Chambers
July 17, 2007

MINUTES

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I. CALL TO ORDER

A. Call to Order

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Meeting called to order by Chairman Mayer at 9:00 a.m.			

II. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

III. ROLL CALL/EXCUSED ABSENCES

A. Roll Call

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	PRESENT: Commissioners Zielinski, Bayer, Sanders, Klundt, Mayer.			
	ALSO PRESENT: CA/HRD Brandt, Clerk Galeazzi, Court Reporter Bob Nelson, Mark Brown from Associated Appraisal.			

IV. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. Board of Review Minutes, 6/11/07

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Board of Review Minutes, 6/11/07 Motion carried on voice vote.	Comm Sanders	Comm Klundt	Passed

V. DISCUSSION

A. Clerk's Report

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Clerk Galeazzi reported Comm. Mayer and Bayer attended a training session on

June 27, 2007. They are now certified until 2009.

B. Examine Assessor's Roll

VI. ACTION ITEMS

A. Hearing Objections, Review, Board Determinations

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	None			

VII. ADJOURNMENT

A. Adjournment - Sine Die

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	to adjourn at 11:00 a.m. Motion carried on voice vote.	Comm Zielinski	Comm Sanders	Passed

Respectfully submitted by Deborah A. Galeazzi, City Clerk.