

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

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Mayer at 10:30 a.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll Call](#)

PRESENT: Commissioner Bayer, Klundt, Mayer, Sanders, Zielinski, Clerk Galeazzi.

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Board of Review Minutes, 7/17/07](#)

Moved by Comm. Sanders, seconded by Comm. Klundt to approve minutes

Motion Carried on voice vote

Results:

5. DISCUSSION

A. [Select Chairman](#)

Moved by Comm. Zielinski, seconded by Comm. Klundt to - retain present officers for 2008

Current officers are, Comm. Mayer-Chairman, Comm. Sanders-Vice Chairman.

Roll Call:

AYES: Bayer , Klundt , Mayer , Sanders , Zielinski (5)

B. [Select Vice-Chairman](#)

See Item A

C. [Open Book Dates, May 27 & 29, 2008](#)

Clerk Galeazzi reported the dates for the Open Book are May 27, 2008 from 8:00 a.m.- 4:00 p.m. and May 29, 2008 from noon - 8:00 p.m.

D. Date of Next Meeting, June 17, 2008

Clerk Galeazzi reported June 17, 2008 has been schedule to hear cases.

E. Certification Training of Board Members

Clerk Galeazzi reported Comm. Amack, Klundt and Sanders have attended training and are certified through May 2010. Comm. Bayer and Mayer are certified through May 2009.

6. ADJOURNMENT

A. Adjournment

Moved by Comm. Sanders, seconded by Comm. Zielinski to adjourn at 10:44 a.m.

Motion Carried on voice vote

Results:

Deborah A. Galeazzi

Respectfully submitted by Deborah A. Galeazzi, City Clerk