

CITY OF MENASHA
BOARD OF REVIEW
Third Floor Council Chambers
140 Main Street, Menasha
June 11, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 10:08 a.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Commissioners Gordon Eckrich, Roy Kordus, Patricia Rudolph, Ray Zielinski, Jeff Nichols

ALSO PRESENT: Clerk Galeazzi

C. ACTION ITEMS

1. Select Chairman

Clerk Galeazzi opened the floor for nominations for Chairman

Comm. Kordus nominated Comm. Zielinski as Chairman.

Comm. Zielinski nominated Comm. Eckrich as Chairman.

Hearing no other nominations, moved by Comm. Zielinski, seconded by Comm. Kordus to close nominations.

Motion carried on voice vote.

Comm. Eckrich was selected as Chairman on a roll call of 3-2.

Comm. Rudolph, Zielinski, Nichols voted for Comm. Eckrich

Comm. Eckrich, Kordus voted for Comm. Zielinski

Comm. Eckrich took over as Chairman.

2. Select Vice-Chairman

Chairman Eckrich opened the floor for nominations for Vice-Chairman.

Comm. Kordus nominated Comm. Zielinski as Vice-Chairman.

Hearing no other nominations, nominations were closed and a unanimous ballot was cast for Comm. Zielinski as Vice-Chairman.

3. Clerk's Report

Clerk Galeazzi reported Comm. Eckrich, Rudolph and Nichols attended training and are certified until 2014. Open Book is scheduled for June 26, 8:30am-4:00pm and June 28 noon-8pm

4. Set date to Examine Assessment Roll and hear cases.

July 19, 2012 at 10:00am was set for the Board to meet to examine the Assessment Roll and hear cases.

D. ADJOURNMENT

Move by Comm. Zielinski, seconded by Comm. Nichols to adjourn at 10:20am.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk