

September 7, 2011

Special Village Board meeting called by Trustees Livingstone and Rogers was called to order at 7:00 p.m. by President Rogers.

Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; present.

Also present Attorney Roberts Burns, Davis and Kuelthau

- Review a personnel matter in closed session pursuant to WI State Statute 19.85(1) (c) (g)
- Public comment will be allowed at the discretion of the Chair.
- Caution board members from making any comments at that time should just be a listening session for the board and discussion will take place during closed session.
- President Rogers will allow brief statements to the board . . . please stand up and give your name and address.

Tom Witasek – 219 N 11th Avenue,

- Spoke in support of Pete Running.

Dave Norton, 204 N 10th Avenue,

- Support Pete Running 100%.

Peggy Larson, 221 N 10th Avenue,

- Open records request to see evaluation.
- Pete Running is a quality person and an asset to our Village.

Karl Linzmeyer, 215 N 6th Avenue,

- Only time I see him is the Sovereign State Parade
- Seeking other employment . . . time for him to go.

Holly Selwitchka, Library Director,

- Reviewed the great qualities of Chief Running.
- Urged board members to think carefully about the choice they are making tonight.

Dan Breister 725 Maple Street,

- Board member 15 years ago and voted to hire Pete Running. Best choice ever made.
- Think three times about what you are doing.

Richard Schallert, 190 Twin Harbor Drive,

- Always been impressed with Chief Running's civic involvement.
- Open records request. We need to know all the details.

Jim Brooks, 218 East Main Street,

- Could always go to Chief Running and he will always make me feel welcome and answer my questions.

Helen Thompson, 175 Twin Harbor Drive,

- Asking board to reconsider – setting a precedent for all other department heads . . . how you treat your employees?

Jody Running , 218 N 11th Avenue

- Thank you for being here. Everyone has benefitted from his services to this community. When we moved here 15 years ago . . . were told by a resident you had to be here 22 years before you could be considered part of the community. Grave error if he is dismissed.

Jeff Kovatch, 326 E Main Street,

- Utmost respect for Chief Running.
- What warrants this discussion at this time?

Don Allen, 1132 Aster Lane,

- I cannot imagine why I am standing here right now. I love this community and incredibly impressed with the way this community is run under his leadership

Jenny Breister, 725 Maple Street,

- Professional . . . without a doubt. He will do whatever it takes to get the job done and not offend the people he is helping. . . . excellent role model for this community.

Dan Snyder, 219 N 10th Avenue,

- Came here tonight to listen. Many good things about Pete . . . proud to know him.

Cynthia Snyder 219 N 10th Avenue,

- Complete faith in Pete. Also elect everyone here and trust you will do the right thing.

Vicky Burton, 271 N 6th Avenue,

- Worked with Pete for a number of years. Pete brought professionalism to the department. Please rethink.

Pete Running, 218 N 11th Avenue,

Employee for over 15 years. Employment record is stellar.

Ken Jungwirth, Retired Major, do not currently live in the Village.

- Do not understand why this forum has not been told what is driving this proposed dismissal? Stand up and tell us what is going on.
- Not a way this village should be going . . . don't forget where your freedom comes from.

Bob Paffenroth , Retired Military,

- Looking at you and are the bottom of the barrel if you want to get rid of someone who wants to serve this country.

President Rogers thanked everyone for coming. Will move into closed session. Two things can happen. Cannot vote in closed session. Welcome to stay to return to open session.

Move to Closed Session: Pursuant to WI State Statute 19.85 (1) (c) (g)

To confer with legal counsel and discuss continued employment of Peter Running

MOTION by Livingstone, seconded by Boucher, to go into closed session pursuant to WI State Statute 19.85(1)(c)(g) to confer with legal counsel and discuss continued employment of Peter Running.

Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

Clerk excused. Closed session minutes taken by Village Administrator Steve Volkert.

Closed Session: Robert Burns addressed the board. Discussed issues facing the board on the decision to terminate agreement with Pete Running. Discussion pursued.

Clerk returned.

Motion by Livingstone, seconded by Zabel to return into open session. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

President Rogers thanked everyone for their patience.

The board was addressing concerns brought forward both positive and negative by residents. The Village wants to move forward to resolve these issues and the board has the responsibility to evaluate all employees. The board is not taking any actions regarding Chief Running, and he will continue in his present position.

MOTION by Zabel, seconded by Boucher to adjourn. Carried by voice vote.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne

September 20, 2011

Regular meeting of the Village Board was called to order by President Rogers at 6:30 p.m.
Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; present.

The Pledge of Allegiance was said in unison.

Approval of August Minutes

MOTION by Boucher, seconded by Beiser, to approve the August minutes as presented. Carried by voice vote.

Village and Utility Bills

Trustees questioned some of the bills.

MOTION by Livingstone, seconded by Boucher, to approve the bills as presented and order paid. Roll Call: Hoenecke, Falk, Livingstone, Zabel, Beiser, Boucher and Rogers; ayes.

Financial Report

AUGUST 2011 FINANCIAL REPORT

15-Sep-11

PREMIER CHECKING

Balance Forward	\$2,747,928.44
Building Permits/Variance/Fence/Rezoning Applic.	\$1,286.05
Cemetery	\$2,330.00
Court Fines/Parking Fees	\$2,580.94
Alcohol Licenses/Operator Licenses/Cigarette	\$150.00
Clerk Fees/Property Statements	\$558.87
Park Receipts/Shelter Rentals	\$8,090.99
Interest -Premier/CentTel/WCDA/	\$431.18
SD#3 Payment - CWF/Fees/ Lift Station	\$24,108.58
Surplus Recycling Commodity Grant	\$5,747.04
IDB Loan Proceeds from Winnebago County - Shallbetter	\$600,000.00
CDBG Receipts	\$2,232.17
IDB Receipts - Shallbetter/Switchgear	\$7,500.00
Library Fines/ Library Levy	\$0.00

Lease payments - cell phone companies	\$1,892.25
Deduct meter sales; Chief WWTP discharge/ Joint Towns	\$1,669.86
Compost Site Stickers	\$50.00
Boat Trailer Parking Permits/overnight mooring	\$3,314.00
SPECIAL ASSESSMENTS - Tree Street Improvements	\$48,150.25
August Tax Settlement	\$573,619.77
Grant Street Walking Path Donations	\$2,910.00
Chamber - Reimburse 4th of July Fireworks less donation	\$3,035.00
Charter Communications - Quarterly Franchise Fee	\$4,656.14
TOTAL AUGUST RECEIPTS	\$1,294,313.09
+ Water and Sewer Receipts/Village w/s receipts	\$110,480.51
Sub-Total	\$4,152,722.04
 Less AUGUST Disbursements:	
AUGUST Payroll Expense	\$62,110.07
AUGUST 15th Bills	\$14,926.62
AUGUST Federal/State withholding	\$29,336.75
AUGUST Board Bills approved	\$361,000.77
AUGUST 30th Bills	\$13,914.38
SHALLBETTER IDB LOAN	\$600,000.00
Purchase Agreement - 122 South 4th Street	\$74,705.00
Retirement - 1 month	\$12,529.86
Health Insurance	\$20,476.30
Kwik Trip	\$2,534.05
Maintenance fees/ chargebacks nsf/credit crd/postage	\$406.97
TOTAL AUGUST DISBURSEMENTS	\$1,191,940.77
 SUB-TOTAL	\$2,960,781.27
OUTSTANDING CHECKS	\$578,389.11
ENDING BALANCE	\$3,539,170.38
 PREMIER CHECKING	\$3,179,710.36
CDBG ACCOUNT	\$359,460.02
ENDING BALANCE	\$3,539,170.38
 WWTP PROJECT ACCOUNT BALANCE	\$73,991.55
 STATE INVESTMENT POOL	\$533,183.93
General Fund	\$17,063.96
Cemetery Fund	\$699.41
Sewer Equipment Replacement Fund	\$217.40
1999 1.9 Million Bond Proceeds	\$50.70
2001 Bond Proceeds	\$10,195.83
2005 Bond Proceeds	\$12,136.55
Library Donations	\$150,625.31
2009 Bond Proceeds	\$724,173.09
BALANCE	
 August 2011 Interest Rate	0.11%

July 2011 Interest Rate	0.11%
	\$374,343.45

Associated Bank CD Balance as of 08/31/2011

AUGUST 2011 BUILDING PERMITS			
		Sign	\$2,000.00
St. Paul's Lutheran Church	8 S 4th St	Roof	\$4,000.00
Robert Hawkins	1027 Calypso Dr	Roof	\$10,000.00
1st Presbyterian Church	32 S 3rd Avenue	HVAC	\$2,000.00
Debra Follett	1116 Barbary Lane	Porch/Raze	\$4,000.00
Robert Peters	807 N 7th St	Door/Windows	\$3,400.00
Ed Dombrowski	1001 Calypso Dr	HVAC	\$8,500.00
Jeff Jahnke	1107 Twin Harbor Dr	Roof	\$8,500.00
Matthew Jacquet	1116 Poppy Lane	Roof	\$1,850.00
Bonnie Jense	14 S 3rd Avenue	Windows	\$3,000.00
Jeanne Coles	110 South 3rd Ave	Roof/Siding	\$1,300.00
Mark Raymond	414 E Main St	Electric Svc	\$800.00
Doug Nelson	N 6th Ave	Railing	\$3,000.00
Mr. Gary' Salon	18 S 3rd St	Remodel	\$25,000.00
Young Custom Homes	110 N 2nd Ave	Bathroom	\$8,000.00
Debra Follette	1116 Barbary Lane	Raze building	\$1,000.00
Danielle Long	820 N 7th St	Roof/Siding	\$2,500.00
Glen Michels	103 N 3rd St	Brick Fence	\$5,000.00
Michael Jensen	6 Admirals Way	Fence	\$500.00
Terri Cantalupo	127 S 3rd St	Roof	\$10,000.00
John Eid	525 S 1st St	HVAC	\$3,000.00
Chris Sumnicht	125 N 3rd Ave		

\$107,350.00

TOTAL VALUE OF AUGUST BUILDING PERMITS

\$627,700.00

TOTAL VALUE OF YTD BUILDING PERMITS

IDB LOANS	\$7,500.00	7/1/2011	\$735,081.32
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Shallbetter LLC

* Interest rate changed to 2.599% as of 3/1/2011 per Steve

\$7,708.49

CDBG Admin Account

\$357,146.91

CDBG Revolving Loan Fund

\$530.33

Midwest Specialty

\$713.76

Multi Conveyor LLC #3

\$988.08

Multi Development

\$80.94

Interest - AUGUST 2011

\$359,460.02

TOTAL as of AUGUST 2011

\$54,164.75

Façade Account Balance

CDBG Loans			Payment Date	Principal	Interest	Balance
		Amount Loaned	9/1/2011	\$397.55	\$132.78	\$28,111.79
Midwest Specialty	2006	\$50,000.00	8/30/2011	\$631.93	\$81.83	\$18,036.15
Multi-Conveyor #3	2004	\$50,500.00	8/30/2011	\$807.91	\$180.17	\$44,861.32
Multi-Development	2010	\$53,000.00				
				\$359,460.02		
AMOUNT AVAILABLE						
IDB Loan			8/1/2011	\$5,877.40	\$1,622.60	\$729,203.92
Shallberter LLC	2009	\$795,000.00	first payment to be made in October 2011			
Shallbetter LLC #2	2011	\$600,000.00				

MOTION by Livingstone, seconded by Beiser, to approve the Financial Report as presented.
 Roll Call: Hoenecke, Falk, Livingstone, Zabel, Beiser, Boucher, Rogers; ayes.

Public Participation

- None

Communications

- Clerk forgot to put Recycling Resolution on agenda. . . can Board meet Thursday before Board of Review to take care of this matter?
- Clerk gave a Board of Review update for Thursday.

Adopt Agenda

MOTION by Livingstone, seconded by Boucher, to adopt the agenda. Carried by voice vote.

Administrator's Report

- None

Committee Reports

Public Works

- Refer to minutes. Long meeting.

Finance

- Refer to minutes.

Library

- Library Board president resigned.
- Copy machine died. Friends of library donated \$2000 and the remaining \$1100 coming from the library budget. Winnefox will be reducing the amount of printing it will do for our library.
- Please submit any names to replace Jody Running on the library board by tomorrow and we hope to vote on Thursday.

Park

Refer to minutes.

Police and Fire

- Refer to minutes.

Fire - Copy of proposed budget for next year . . . no increase for 2012. Discussed financing of the replacement tanker. Working very hard to get the best deal possible. Support your local fire department. County is paying \$170,000 for the new radios for the fire department.

- Also copy of incident report for this year . . . down about 20 calls from last year. Breakdown of types of call per district. Village west is the highest at 48.

WCDA

- Gave a business incentive loan to Village Pub.

Cemetery

- Did not meet.

Historic Preservation

- Did not meet.

Beautification

- Meeting on Thursday.

Plan Commission

- No meeting.

Industrial Development

- Discuss later in meeting.

Old Business

- None

New Business

Public Works

Interest Portion of Payment Option for Tree Streets Assessments

- Roughly \$11,000.00. Affects two members of committee so preferred it go to the board.
- DPW Hardy – if we change do we need another hearing. Attorney Reff – would have to amend assessment resolution. What did the assessment resolution say? Basically it referenced the invoice. DPW Hardy excused to get a copy of the resolution and presented to attorney for review.
- Attorney Reff – nothing in resolution states when interest starts. All really need to do is adopt a resolution.

MOTION by Zabel, seconded by Beiser, to adopt a resolution to direct DPW Hardy to send revised invoices to the property owners eliminating the interest on the first installment. Roll Call: Hoenecke abstain; Falk, aye; Livingstone, Zabel, Beiser, ayes; Boucher, abstain; and Rogers, aye.

Park

Town of Winneconne Request – Annual Boat Trailer Parking Permits

- Park Board recommended to deny the request for annual boat trailer parking permits for the Town of Winneconne at Village rates . . . basically due to the fact they have their own boat landings.

MOTION by Beiser, seconded by Falk, to deny the request for the annual boat trailer parking permits for the Town of Winneconne at Village rates. Roll Call: Hoenecke, Falk, Livingstone, Zabel, Beiser, Boucher, and Rogers; ayes.

Personnel and Finance

Approve Official Depositories for the Village of Winneconne

Citizens Bank – Flint, MI; First National Bank – Berlin, WI; Anchor Bank – Madison, WI; State Investment Pool – Madison, WI; BBE Community Investments – Brookfield, WI; and Associated Bank – Green Bay, WI;

MOTION by Beiser, seconded by Livingstone, to approve the following as official Depositories for the Village of Winneconne: Citizens Bank – Flint, MI; First National Bank – Berlin, WI; Anchor Bank – Madison, WI; State Investment Pool – Madison, WI; BBE Community Investments – Brookfield, WI; and Associated Bank – Green Bay, WI. Roll Call: Hoenecke, Falk, Livingstone, Zabel, Beiser, Boucher and Rogers; ayes.

General

Resolution 9.1-2011 2012 Budget Calendar

MOTION by Zabel, seconded by Beiser, to approve Resolution 9.2-2011 2012 Budget Calendar. Carried by voice vote.

CLOSED SESSION – Pursuant to WI State Statutes 19.85(1)(e)

CDBG Business Revolving Loan – Village Pub No Need for Closed Session.

Approve CDBG Business Revolving Loan – Village Pub

- Recommended by Industrial Development Board

MOTION by Beiser, seconded by Falk, to approve \$10,000 CDBG Revolving Loan to the Village Pub with a 5% interest rate for five years. Roll Call: Hoenecke, Falk, Livingstone, Zabel, Beiser, Boucher and Rogers; ayes.

Operator Licenses

- None

MOTION by Livingstone, seconded by Beiser, to adjourn to 8:50 a.m. on September 22, 2011; October 6 at 9:00 a.m.; and October 13 and 6:30 p.m. Carried by voice vote.

7:15 p.m.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne

September 22, 2011

Village Board meeting of September 20, 2011 reconvened at 8:50 p.m. on September 22, 2011.

Roll Call: Livingstone, absent; present; Zabel, absent; Beiser, absent; Boucher, Hoenecke, Falk, and Rogers; present.

Pledge of Allegiance

Livingstone present at 8:53 a.m.

Resolution 9.2011

Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2012

MOTION by Boucher, seconded by Livingstone, to approve Resolution 9.2-2011 Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2012. Roll Call: Livingstone, Boucher, Hoenecke, Falk, and Rogers; ayes.

Appoint Library Board Member

- Library Director presented a name for the new library board member.
- Clerk inquired if they had to live in the village as the person is in the process of selling their home and plan on building in the Town of Winneconne.
- Library Director will investigate further.

BOARD OF REVIEW

Roll Call: Livingstone, Volkert, Boucher, Hoenecke, Falk, Stelzner, and Rogers; present.

Elect Chairperson

MOTION by Livingstone, seconded by Hoenecke, to elect John Rogers as chairperson for the Board of Review. Roll Call: Livingstone, Volkert, Boucher, Hoenecke, Falk, Stelzner, ayes; and Rogers; abstain.

Assessor's Report

Mark Brown of Associated Appraisal gave a brief assessor's report.

- Assessment Roll and Affidavit has been delivered to the clerk and signed.
- All proper paperwork has been submitted to the Department of Revenue. Intent to file had to be within 48 hours of this meeting. Late notices went to Landings property owners and have scheduled any hearings for October 6, 2011. All open book notices met the 15 day requirement.
- Objection Forms – property owner has to complete DOR objection form. To be heard this form needs to be submitted. Cannot hear their appeal without this objection form. If form is not complete they offer property owner chance to complete form and then can hear the case. Property owners are here to appeal and state their opinion of their value.
- Before each case Chairperson should introduce the case: law allows assessor's assessment is correct unless proven otherwise. This is not a tax hearing . . . it is regarding the values based on sales.
- Assessment date is January 1 2011.
- Listings are an opinion at this point . . . they are not a fact.

First appointment is scheduled for 9:40 a.m.

- Mr. Verkuilen present as public interest.
- Steve - .86% increase. Mill rate should be gone . . . due to mathematics.
- This is not a budget hearing.
- Mr. Verkuilen . . . need to get our mill rate down.

MARK BROWN of Associated Appraisal

- Guide for revaluation . . . basic information used.
- Average change was 16.69%. Average is calculated after all the values are finalized. Just a benchmark.
- 83.9% now at 100%. Commercial average change 22.9%. Estimated of tax , poor economy, last reval done in 2001 . . . out of compliance for seven years . . . this year had to be done.
- E,F, G7 forest, swamp and agriculture . . . very little in the Village.
- Properties were selling for more than assessed value in 2007, 2008, . . . every single sale, except for three, in 2010 were more than assessed value. New construction added in at level of assessment, not at 100%.
- Equalized value is the 100% value of the village every single year calculated by the DOR.
- Determine what every municipality would be at 100% to determine your share of the budget.
- Redistributes the tax levy, uniformly against property owners.
- Vacant land sales in 2007 . . . not a lot of land available, not a lot of houses being built.
- Main information will refer to is the sales picture tab. 86 sales we looked at the last three years and that information was used to establish values.

Beiser present at 9:28 a.m.

Nicholas and Patricia Mueller, 267 Captains Court

- Nicholas and Patricia Mueller . . . not on schedule. Explained need to reschedule for October 6.
- Rescheduled for 10:00 a.m. on October 6 2011.

David Niesen, 191-0347 320 Grant Street

David Niesen did not appear before the board of review. Assessment will stand.

Richard Grothman, 191-1211-05 387 Captains Court

Mr. Richard Grothman did not appear before the board of review. Captains Court properties can reschedule for October 6, 2011.

Darius Scott Leavens, 191-0625 30 South 6th Street

Sworn in: Darius Scott Leavens, property owner

Sworn in: Mark Brown and Walt Hughs, of Associated Appraisal were sworn in for the entire Board of Review.

Mr. Leavens presented his testimony.

- Presented a market analysis.
- Presented an appraisal.
- Presented 28 pictures of the property.

Mark Brown presented his testimony.

- Did not do full walk thru of property. Based on conversations with the property owner.
- Recommend based on evidence presented - poor condition and reflect to \$76,500.00.

Testimonies are closed. Will deliberate later today.

Jayson Monroe, 191-1333 1009 Twin Harbor Drive

Sworn in: Mr. Jayson Monroe, property owner

Sworn in: Assessor's were sworn in earlier.

Mr. Monroe presented his testimony.

- Presented market analysis.

Mr. Browns testimony

- Based on evidence, assessment should remain at \$245,000.00.

Testimonies are closed. Will deliberate later today.

Rosalie McCormick 191-0401 301 South 1st Street

Sworn in: Kevin Allcox, agent for Rosalie McCormick

Sworn in: Assessor's were sworn in earlier.

Mr. Allcox presented his testimony.

- Presented an appraisal.
- Presented copy of trustee's deed.
- Presented a spreadsheet of comparable homes and their assessed values.

Mr. Brown presented his testimony.

Testimony completed. Will deliberate later today.

Livingstone excused at 12:27 p.m.

Robert M Mayers 191-1212 423 Captains Court

Sworn in: Marna Mayer, property owner

Sworn in: Assessor's were sworn in earlier in the day.

Mrs. Mayer presented her testimony.

- Presented copies of property listings.
- Stated was a two bedroom condo . . . not three bedrooms.

Mr. Brown presented his testimony.

- Mr. Brown adjusted assessed value to \$175,000 based on two bedrooms.

Testimony closed. Will deliberate later today.

Michael Bombinski 191 1211 01 347 Captains Court

Sworn in: Michael Bombinski, property owner

Sworn in: Assessor's were sworn in earlier in the day.

Mr. Bombinski presented his testimony.

Mr. Brown presented his testimony.

Testimony closed. Will deliberate later today.

Falk excused.

Keith Zauner 191 1245 545 Grant Street

Sworn in: Keith Zauner, property owner

Sworn in: Assessor's were sworn in earlier in the day.

Mr. Zauner presented his testimony.

- Presented two property listings; one property had sold and the other is still currently for sale.
- Mr. Zauner stated the basement is not finished; no bathroom in the basement.

Mr. Brown presented his testimony.

- Mr. Brown adjusted assessed value to \$ 344,000.00 based on the unfinished basement.
- Changes were one less bathroom (4000) and unfinished basement (1500)

Testimony closed. Will deliberate later today.

Gregory Leeson 191 1232 03 340 Harbor Pointe Court

Sworn in: Greg Leeson, property owner.

Sworn in: Assessor's were sworn in earlier in the day.

Mr. Leeson presented his testimony.

- Presented a brief history of his property assessments.
- Presented an appraisal.

Mr. Brown presented his testimony.

Testimony closed. Will deliberate today.

Deliberations

Darius Leavens 191-0625 30 South 6th Street

MOTION by Beiser, seconded by Volkert, to affirm the modified adjustment of \$76,500.

Roll Call: Beiser, Boucher, Hoenecke, Volkert, Stelzner, and Rogers; ayes.

Jayson Monroe 191-1333 1009 Twin Harbor Drive

MOTION by Boucher, seconded by Hoenecke, to affirm the assessment of \$245,000.00.

Roll Call: Beiser, Boucher, Hoenecke, Volkert, Stelzner, and Rogers; ayes.

Rosalie McCormick Trust 191-0401 301 South 1st Street

MOTION by Volkert, seconded by Beiser, to affirm the assessment of \$300,000.00 .

Roll Call: Beiser, Boucher, Hoenecke, Volkert, Stelzner, and Rogers; ayes.

Robert M. Mayers Irv Trust 191-1212 423 Captains Court

MOTION by Volkert, seconded by Beiser, to affirm the modified assessment of \$175,000.00.

Roll Call: Beiser, Boucher, Hoenecke, Volkert, Stelzner, and Rogers; ayes.

Michael Bombinski 191-121101 347 Captains Court

MOTION by Volkert, seconded by Boucher, to affirm the assessment of \$210,000.00.

Roll Call: Beiser, Boucher, Hoenecke, Volkert, Stelzner, and Rogers; ayes.

Keith Zauner 191-1245 545 Grant Street

MOTION by Hoenecke, seconded by Beiser, to affirm the modified assessment of \$344,000.00.

Roll Call: Beiser, aye; Boucher, aye; Hoenecke, aye; Volkert, abstain; Stelzner, aye; and Rogers; ayes.

Gregory Leeson 191-1232-03 340 Harbor Pointe Court

MOTION by Volkert, seconded by Beiser, to affirm the assessment of \$276,000.00.

Roll Call: Beiser, Boucher, Hoenecke, Volkert, Stelzner, and Rogers; ayes.

Board of Review recessed until 5:15 p.m.

Present: Boucher, Hoenecke, Falk, Volkert, Stelzner, and Rogers.

Thomas Doyle 191-1199 200 Captains Court

Sworn in: Thomas Doyle, property owner

Sworn in: Leon Vanevenhoven, Appraiser

Sworn in: Assessor's were sworn in earlier in the day.

Beiser present at 5:28 p.m.

Mr. Doyle and Mr. Vanevenhoven presented their testimony.

- Provided three listings of sold properties containing their asking prices and the sold price.
- Presented an appraisal.

Mr. Brown presented his testimony.

Testimony closed.

MOTION by Volkert, seconded by Falk, to affirm the assessment of \$415,000.00

Roll Call: Beiser, Boucher, Hoenecke, Falk, Volkert, Stelzner; ayes; and Rogers abstain.

MOTION by Volkert, seconded by Boucher to adjourn to 9:00 a.m. on October 6, 2011.

Jacquin Stelzner
Clerk-Treasurer
Village of Winneconne
6:15 p.m.