



**VILLAGE OF WAUSAUKEE
BOARD OF REVIEW (BOR)**

**THURSDAY, MAY 26, 2022
WAUSAUKEE VILLAGE HALL
704 MAIN STREET**

4:00 PM

MINUTES

1. Call to Order – BOR Clerk, Sara Pullen, called the meeting to order at 4:06 pm.
2. Pledge of Allegiance
3. Roll Call – A roll call was performed. BOR members in attendance were President Pat Tracy, Trustees JoAnn Polomis, Mack McKim, and Steve Stumbris (alternate), and Administrator/Clerk/Treasurer Sara Pullen. Trustee Keith Frank was excused.
4. Select a Chairperson for the BOR – Pullen made a motion seconded by Polomis to nominate Pat Tracy as BOR Chairperson. Motion carried.
5. Select a Vice-Chairperson for the BOR – Stumbris made a motion seconded by Pullen to nominate Polomis as BOR Vice-Chairperson. Motion carried.
6. Verification that at least one member has met the mandatory training requirements specified in Wis. Stats. § 70.46 (4). – Pullen verified that she had completed the required training on May 26, 2022.
7. Announcement that Assessment Roll is not complete. – Tracy stated that the assessment roll is not yet complete. Open book will be held on Tuesday, May 31, 2022 from 10 am to noon.
8. Adjournment until Wednesday, June 15, 2022 at 3:00 pm or until adjournment. – McKim made a motion seconded by Polomis to adjourn until Wednesday, June 16, 2021 at 3:00 pm to 5:00 pm or until adjournment. Motion carried.

Sara Pullen, Village Clerk, Village of Wausaukee
Submitted on 5/27/22 by SP