

Approved Minutes  
Codes & Ordinances Committee Meeting of 08/19/13

Meeting called to order at 6:35pm. Members present were Schoessow, McGlothlen, & Rice, with Neuberg excused and Ehlers absent. There was not a quorum of members present for a vote on the committee minutes of 3/18/13, nor was there a quorum to approve the minutes from 7/15/13. There were no citizen comments.

The committee began with Item 6 Review/consider ordinance changes to Chapter 2 Officials and Committees to cover privacy of Village Assessor information pursuant to Wis. § 70.47(7)(af). Rice provided two versions of the ordinance, one version (version 2) that came from attendees at a Board of Review training session, and the other version (version 1) which contained the exact verbiage of Wis. § 70.47(7)(af). The committee agreed on the version that came from the Board of Review training session. McGlothlen made a motion to approve version 2 and send it to the Village Board for approval, seconded by Schessow and approved unanimously.

The committee moved to item 7 – Review/consider ordinance update to Chapter 17 Finance Section 17.04 and 17.05. Rice presented an old version of Section 17.05, which clearly showed that at some time in the past, that section had been removed and placed into Chapter 19 MAINTENANCE, DESTRUCTION AND ACCESS TO PUBLIC RECORDS. Rice made a motion to leave Chapter 17 as is, and simply reformat it with 17.05 removed from the title. The motion was seconded by McGlothlen and approved unanimously.

McGlothlen made a motion to adjourn, seconded by Schoessow and approved unanimously. The meeting adjourned at 6:51 pm.

Minutes submitted by Rice