



# Wauwatosa, WI

# **Board of Review Meeting Minutes - Final**

Monday, August 18, 2025

10:00 AM

**Common Council Chambers** 

#### PROCEDURAL HEARING

# **CALL TO ORDER**

City Clerk Zachary Kessler called the meeting to order at 10:06 AM.

### **ROLL CALL**

**Present** 5 Member Kathy Ehley

Member Rosemary Fox Member Christopher Meuler

Member Roger Walsh

Alternate Member Alan Kesner

Excused 2 Member Pamela Stokke-Ceci

Alternate Member Lanre Abiola

## **NEW BUSINESS**

1. Confirmation of appropriate Board of Review and Open Meetings

<u>25-1109</u>

notices

The Notice of Revaluation was published on April 2, 2025.

The Notice of Meeting to Adjourn Board of Review to a Later Date was published on April 23, 2025.

The Open Book Notice was published on July 2, 2025.

The Board of Review Notice was published on July 16, 2025.

#### **RESULT:** INFORMATIONAL ONLY

**2.** Selection of a Board of Review Chairperson

**25-1111** 

Member Fox nominated Pam Stokke-Ceci as Chairperson. Nomination seconded by Member Ehley. Stokke-Ceci becomes Chairperson on a unanimous vote.

### **RESULT:** INFORMATIONAL ONLY

**3.** Selection of a Board of Review Vice Chairperson

**25-1112** 

Member Fox nominated Roger Walsh as Vice Chairperson. Nomination seconded by Member Ehley. Walsh becomes Vice Chairperson on a unanimous vote.

#### **RESULT:** INFORMATIONAL ONLY

4. Verify that member(s) have met the mandatory training requirements

**25-1113** 

Members Fox and Abiola took the training on July 30, 2025.

**RESULT:** INFORMATIONAL ONLY

5. Verify that the City has an ordinance for the confidentiality of income and expense

**25-1114** 

The City ordinance for the confidentiality of income and expense is Sec. 2.88.080.

**RESULT:** INFORMATIONAL ONLY

**6.** Review of new laws

**25-1115** 

No new laws.

**RESULT:** INFORMATIONAL ONLY

7. Consideration of approval of 2025 Board of Review Rules and Procedures Policy

**25-1116** 

Motion by Member Kesner to approve the 2025 Board of Review Rules and Procedures Policy with the "DRAFT" watermark removed and with amendments to the following sections. Second by Member Fox.

- $Rule\ 2(C)(5)$
- Rule 7(F)(2)
- Rule 10(E)

RESULT: APPROVED
MOVER: Alan Kesner
SECONDER: Rosemary Fox

Aye: 5 Ehley, Fox, Meuler, Walsh, and Kesner

Excused: 2 Stokke-Ceci, and Abiola

### **ADJOURNMENT**

Meeting adjourned at 10:52 AM.