



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final Loan Board of Review

*David Brown*  
*Marcia Fernholz*  
*Robert Weber*  
*Brian O'Connell*  
*Rick Heller*  
*Alderman Dennis Wiser*

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Thursday, April 28, 2011

3:00 PM

City Hall, Room 306

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### Call To Order

*Chairman, Mr. Brian O'Connell, called the meeting to order at 3:00 p.m.*

**PRESENT:** 5 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell and Rick Heller  
**EXCUSED:** 1 - Dennis Wiser

**Others Present:**  
Dora Garcia, Consumer Lending Specialist  
Joy Hansche, Accountant  
Joseph Heck, Assistant Director of City Development  
Erica Knudsen, Secretary  
Michael Lechner, Housing Technician  
Jean Wolfgang, Associate Planner

### Property Disposition

### CLOSED SESSION

**IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(e), TO DELIBERATE OR NEGOTIATE REGARDING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.**

A motion was made by David Brown, seconded by Marcia Fernholz, to go into closed session. The motion passed on a roll call.

**AYES:** 5 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell and Rick Heller

**EXCUSED:** 1 - Dennis Wiser

*The following item was discussed in closed session.  
Item 11-6350*

## OPEN SESSION

**A motion was made by Marcia Fernholz, seconded by David Brown, to convene into open session. The motion passed on a roll call.**

**AYES:** 5 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell and Rick Heller

**EXCUSED:** 1 - Dennis Wiser

### 11-6350

**Subject:** Request of Assistant Director, Joseph Heck, to accept Ms. Olivia Garcia's offer to purchase 1732 Mead Street.

**Recommendation of the Loan Board of Review on 4-28-11:** That the request be approved. Further recommend that the Mayor, City Clerk, and Assistant Director of City Development are authorized to execute any necessary selling documents.

**Fiscal Note:** The City will receive \$39,900 in proceeds, minus closing costs.

**Attachments:** [1732 Mead St.](#)

**A motion was made by David Brown, seconded by Rick Heller, that this file be approved. The motion passed by a voice vote.**

## New Business

## CLOSED SESSION

**IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(f), TO DELIBERATE OR NEGOTIATE REGARDING THE PERSONAL NON-PUBLIC FINANCIAL AND CREDIT INFORMATION OF HOMEOWNERS REQUESTING HOME IMPROVEMENT LOANS BECAUSE PRIVACY REASONS REQUIRE A CLOSED SESSION.**

**A motion was made by David Brown, seconded by Marcia Fernholz, to go into closed session. The motion passed on a roll call.**

**AYES:** 5 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell and Rick Heller

**EXCUSED:** 1 - Dennis Wiser

*The following items were discussed in closed session.*

*Item 11-6351*

*Item 11-6366*

*Item 11-6367*

## **OPEN SESSION**

**A motion was made by Rick Heller, seconded by Marcia Fernholz, to convene into open session. The motion passed on a roll call.**

**AYES:** 5 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell and Rick Heller

**EXCUSED:** 1 - Dennis Wiser

## **Homeowner Loans**

### **11-6351**

**Subject:** Request from Glorious Goldsmith of 2912 Kenwood Drive for a loan/grant increase.

**A motion was made by Rick Heller, seconded by David Brown, that this file be approved. The motion passed by a voice vote.**

### **11-6366**

**Subject:** Request from Donna Woiteshek of 3670 LaSalle Street for a Racine Energy Efficiency Program loan.

**A motion was made by Marcia Fernholz, seconded by David Brown, that this file be approved. The motion passed by a voice vote.**

## **Rental Assistance Loans**

### **11-6367**

**Subject:** Request from Bruce Rognstad of 1611 Deane Blvd for a Rental Assistance Loan.

**A motion was made by Rick Heller, seconded by Marcia Fernholz, that this file be approved. The motion passed by a voice vote.**

### **11-6369**

**Subject:** Policy amendment: Down Payment Assistance funds may not exceed 50% of the purchase price.

**A motion was made by David Brown, seconded by Rick Heller, that this file be approved. The motion passed by a voice vote.**

## **Adjournment**

*Chairman, Mr. Brian O'Connell, adjourned the meeting at 3:24 p.m.*

**Respectfully submitted,  
Erica Knudsen, Secretary**