



# 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 21, 2011

2:00 PM

City Hall, Room 306

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### Call To Order

*Chairman, Mr. Brian O'Connell, called the meeting to order at 2:02 p.m.*

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

#### Others Present:

Dora Garcia, Consumer Lending Specialist  
Joy Hansche, Accountant  
Erica Knudsen, Secretary  
Michael Lechner, Housing Technician  
Jean Wolfgang, Associate Planner

#### Guests Present:

Lieutenant Mark Esch, Racine Police Department

### Approval of Minutes for April 13, 2011 Meeting

A motion was made by Rick Heller, seconded by Marcia Fernholz, to approve the minutes, as distributed. The motion passed by a voice vote.

#### 11-6323

#### **Subject:** Reports

- A. Delinquency
- B. Attorney's Report
- C. Financial Report
  - 1. Available Loan Funds
  - 2. Program Loan Funds
- D. Monthly Activity Report
- E. Property Disposition Report

**Attachments:** [Delinquency Report](#)  
[Available Loan Funds](#)  
[Program Loan Funds](#)  
[Monthly Activity Report](#)

A motion was made by David Brown, seconded by Dennis Wiser, to approve the reports, as distributed. The motion passed by a voice vote.

### Old Business

*None*

### New Business

#### 11-6324

**Subject:** Request from Community Police Officer Jungbluth for a 1-year lease for 1112 Villa Street to use as a Community Garden.

**Attachments:** [1112 Villa](#)

A motion was made by David Brown, seconded by Dennis Wiser, that this item be recommended for approval. The motion passed by a voice vote.

### 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 PERSONAL NON-PUBLIC FINANCIAL AND CREDIT INFORMATION OF HOMEOWNERS REQUESTING HOME IMPROVEMENT LOANS BECAUSE PRIVACY REASONS REQUIRE A CLOSED SESSION.**

*The following items were discussed and action was taken in open session.*

*Item 11-6325*

*Item 11-6326*

*Item 11-6327*

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

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

**EXCUSED:** 1 - Robert Weber

### OPEN SESSION

*Upon convening in open session, the Board voted as follows on the items discussed in closed session.*

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

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

**EXCUSED:** 1 - Robert Weber

## Homeowner Loans

[11-6325](#)

**Subject:** Request from Judith Beechem of 1727 Grand Avenue for a home improvement loan.

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

[11-6326](#)

**Subject:** Request from Alma Poe of 1026 Hilker Place for a home improvement loan.

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

[11-6327](#)

**Subject:** Request from Richard & Cheryl Patzman of 1425 Harmony Drive for a Retro-Fit Energy Efficiency Program loan.

**A motion was made by Dennis Wisner, 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 2:24 p.m.*

**Respectfully submitted,  
Erica Knudsen, Secretary**