



# City of Racine

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

## Meeting Minutes - Draft Loan Board of Review

*David Brown*  
*Marcia Fernholz*  
*Robert Weber*  
*Brian O'Connell*  
*Alderman Dennis Wisner*  
*Ken Plaski*

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Wednesday, July 11, 2012

10:00 AM

City Hall, Room 306

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### **Chairman O'Connell called the meeting to order at 10:05 a.m.**

**PRESENT:** 4 - David Brown, Brian O'Connell, Ken Plaski and Dennis Wisner

**EXCUSED:** 2 - Marcia Fernholz and Robert Weber

Others Present:

Claudia Garcia, Administrative Assistant  
Dora Garcia, Consumer Lending Specialist  
April Jacobs, Community Development Program Assistant  
Michael Lechner, Housing Technician

**PRESENT:** 6 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell, Ken Plaski and Dennis Wisner

### **Approval of Minutes for June 27, 2012 Meeting**

**A motion was made by David Brown, seconded by Alderman Dennis Wisner, to approve the minutes. 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.**

**The following item was discussed in closed session:  
12-7917**

**A motion was made by David Brown and seconded by Ken Plaski to go into closed session. Motion passed on a roll call.**

**AYES: 4 - David Brown, Brian O'Connell, Ken Plaski, and Dennis Wiser**

**EXCUSED: 2 - Marcia Fernholz and Robert Weber**

**OPEN SESSION**

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

**AYES: 4 - David Brown, Brian O'Connell, Ken Plaski, and Dennis Wiser**

**EXCUSED: 2 - Marcia Fernholz and Robert Weber**

**12-7917**

**Subject:** Request of Attorney C. Judley Wyant on behalf of Katie Haman that the city accept partial payment on her home improvement loan in lieu of foreclosure.

**Attachments:** [Request of Atty. Wyant on behalf of Katie Haman](#)

**A motion was made by David Brown, seconded by Alderman Dennis Wiser, that this request be Received and Filed. The motion passed by a voice vote.**

**12-7918**

**Subject:**(Direct Referral) Request of the Director of City Development to accept the offer of Pedro Tafoya to purchase 1620 Flett Avenue. (Res. No. 12-3235)

**Recommendation of the Loan Board of Review on July 11, 2012:**  
That the offer of Pedro Tafoya to purchase 1620 Flett Avenue, as set forth in his offer dated June 26, 2012 and the counter-offer dated June

29, 2012 be approved.

Further recommends that the Mayor, the City Clerk, and the Director of City Development be authorized to execute any documents necessary to complete the sale.

**Fiscal Note:** The property was acquired and rehabilitated through the NSP-1 program. The city will receive \$65,000 in proceeds, minus commissions and closing costs.

**Attachments:** [1620 Flett Details](#)

A motion was made by David Brown, seconded by Ken Plaski, that this file be recommended for approval. The motion passed by a voice vote.

**12-7919**

**Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Joel Findley and Cindy Findley to purchase 3002 Arlington Avenue. (Res. No. 12-3236)

**Recommendation of the Loan Board of Review on July 11, 2012:**  
That the offer of Joel and Cindy Findley to purchase 3002 Arlington Avenue, as set forth in their offer dated July 2, 2012 and the counter-offer dated July 5, 2012, be approved.

Further recommends that the Mayor, the City Clerk, and the Director of City Development be authorized to execute any documents necessary to complete the sale.

**Fiscal Note:** The property was acquired and rehabilitated through the NSP-1 program. The city will receive \$68,000 in proceeds, minus commissions and closing costs.

**Attachments:** [3002 Arlington Details](#)

A motion was made by Ken Plaski, seconded by Alderman Dennis Wisner, that this file be recommended for approval. The motion passed by a voice vote.

**Meeting adjourned at 10:25 a.m.**

**Respectfully Submitted,**

**Claudia Garcia  
Administrative Assistant**