



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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, August 11, 2011

3:00 PM

City Hall, Room 301

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### 1. Call To Order

*Chairman, Mr. Brian O'Connell, called the meeting to order at 3:04 p.m.*

**PRESENT:** 4 - David Brown, Robert Weber, Brian O'Connell and Dennis Wiser

**EXCUSED:** 2 - Marcia Fernholz and Rick Heller

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

### 2. Approval of Minutes for July 21, 2011 Meeting

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

### 3. New Business

#### A. 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.

*The following item was discussed in closed session:  
11-6743*

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

**AYES:** 3 - David Brown, Brian O'Connell and Dennis Wiser

**EXCUSED:** 2 - Marcia Fernholz and Rick Heller

**NON VOTING:** 1 - 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:** 3 - David Brown, Brian O'Connell and Dennis Wiser

**EXCUSED:** 2 - Marcia Fernholz and Rick Heller

**NON VOTING:** 1 - Robert Weber

### **11-6743**

**Subject:** Request of Assistant Director, Joseph Heck to accept Ms. Deanna & Ms. Danielle Quale's offer to purchase 2026 Orchard Street (NSP property).

**Recommendation of the Loan Board of Review on 8-11-11:** That the request be approved. Further recommend that the Mayor, City Clerk, and Assistant Director of City Development be authorized to execute any necessary selling documents.

**Fiscal Note:** The City will receive \$58,500 in proceeds, minus closing costs.

**Attachments:** [2026 Orchard](#)

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

## **B. Homeowner Loans**

### **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 items were discussed in closed session:*

11-6739

11-6742

11-6740

11-6741

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

**AYES:** 3 - David Brown, Brian O'Connell and Dennis Wiser

**EXCUSED:** 2 - Marcia Fernholz and Rick Heller

**NON VOTING:** 1 - 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:** 3 - David Brown, Brian O'Connell and Dennis Wiser

**EXCUSED:** 2 - Marcia Fernholz and Rick Heller

**NON VOTING:** 1 - Robert Weber

## **REEP Loans**

### **11-6739**

**Subject:** Request from Kristin Niemiec of 903 Roosevelt Avenue for a Racine Energy Efficiency Program loan.

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

## **Rental Assistance Loans**

### **11-6742**

**Subject:** Request from Shawn Olson of 1128 Irving Place for a Rental Assistance Loan.

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

## **Homeowner Fixed Loans**

### **11-6740**

**Subject:** Request from Emma Barry of 1326 N. Main Street, to increase home improvement loan/grant.

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

### **11-6741**

**Subject:** Request from Christine Braun of 1532 Chatham Street, for a Non-CDBG funded grant.

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

### **Adjournment**

*Chairman, Mr. Brian O'Connell, adjourned the meeting at 3:28 p.m.*

**Respectfully submitted,  
Erica Knudsen, Secretary**