



# 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*  
*Alderman Dennis Wiser*  
*Ken Plaski*

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Thursday, November 1, 2012

10:00 AM

City Hall, Room 306

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### **Chairman O'Connell called the meeting to order at 10:01 a.m.**

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

#### Others Present:

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

### **Approval of Minutes for August 16th and September 13th, 2012 Meetings.**

A motion was made by Dennis Wiser, seconded by David Brown to approve the minutes from August 16th and September 13, 2012. The motion passed by a voice vote.

[12-8318](#)

#### **Subject:** Reports

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

**Attachments:** [Financial Report](#)  
[Monthly Activity Report](#)  
[Property Disposition Report](#)

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

### **Old Business**

**New Business**

[12-8312](#)

**Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Raymond White Jr. to purchase 944 Villa Street, an NPS-1 property. (Res. No. 12-3416)

**Recommendation of the Loan Board of Review on November 1, 2012:** To accept the offer of Raymond White Jr. to purchase 944 Villa Street.

**Fiscal Note:** The property was acquired and rehabilitated through the NSP-1 Program. The city will receive \$45,000 in proceeds minus commission and closing costs.

**Attachments:** [Offer to Purchase 944 Villa](#)

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.

**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 Marcia Fernholz, seconded by David Brown to go into closed session. Motion passed by a roll call.

**AYES:** 5 - David Brown, Marcia Fernholz, Brian O'Connell, Ken Plaski and Dennis Wisner

**NON VOTING:** 1 - Robert Weber

The following items were discussed in closed session:

- 12-8272
- 12-8308
- 12-8271
- 12-8309
- 12-8310
- 12-8311

**OPEN SESSION**

**A motion was made by Robert Weber, seconded by Ken Plaski, to convene into open session. The motion passed by the following vote:**

**AYES:** 5 - David Brown, Marcia Fernholz, Brian O'Connell, Ken Plaski and Dennis Wisner

**NON VOTING:** 1 - Robert Weber

### **RACINE ENERGY EFFICIENCY PROGRAM (REEP) Requests**

**12-8272**

**Subject:** Request from Robert Friso of 5422 Westmore Drive for a Racine Energy Efficiency Program loan.

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

**12-8308**

**Subject:** Request from Erika Gutierrez of 2005 Hickory Grove for a Racine Energy Efficiency Program Loan.

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

### **HOME IMPROVEMENT LOANS**

**12-8271**

**Subject:** Request from Adela and Rosario Mandujano of 2609 Arthur Avenue for a home improvement loan.

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

**12-8309**

**Subject:** Request from August Grulich of 5233 Marboro Dr. for a home improvement loan.

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

**12-8310**

**Subject:** Request from Jill Bassinger of 1525 Monroe Avenue for a home improvement loan.

**A motion was made by Alderman Dennis Wisner, seconded by Ken Plaski, that this file be approved. The motion passed by a voice vote, contingent upon the correction of calculations and adhering to loan program guidelines.**

**12-8311**

**Subject:** Request from Mary L. Miller of 1911 Charles Street for a home improvement loan.

**A motion was made by Marcia Fernholz, seconded by Dennis Wisner that this file be approved. The motion passed by a voice vote, contingent upon a clear title.**

Adjournment

The meeting adjourned at 10:35 a.m.

Respectfully Submitted By,  
Claudia Garcia