



# 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, May 19, 2011

9:00 AM

City Hall, Room 306

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### Call To Order

*Chairman, Mr. Brian O'Connell, called the meeting to order at 9:04 a.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  
Joseph Heck, Assistant Director of City Development  
Erica Knudsen, Secretary  
Michael Lechner, Housing Technician  
Jean Wolfgang, Associate Planner

### Approval of Minutes for the April 21, 2011 & April 28, 2011 Meetings

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

[11-6461](#)

#### **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](#)  
[Attorney's Report](#)  
[Available Loan Funds](#)  
[Program Loan Funds](#)  
[Monthly Activity Report](#)

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

## 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:  
Item 11-6443*

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, Brian O'Connell, Rick Heller and Dennis Wisner

**EXCUSED:** 1 - Robert Weber

### OPEN SESSION

A motion was made by David Brown, seconded by Rick Heller, 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 Wisner

**EXCUSED:** 1 - Robert Weber

#### 11-6443

**Subject:** Request of Assistant Director, Joseph Heck, to accept Mr. Raul Salvador Valencia's offer to purchase 912 Birch Street.

**Recommendation of the Loan Board of Review on 5-19-11:** 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 \$40,000 in proceeds, minus closing costs.

**Attachments:** [912 Birch 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

### 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:*

*Item 11-6442*

*Item 11-6445*

**A motion was made by David Brown, seconded by Rick Heller, 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

**A motion was made by Marcia Fernholz, seconded by Rick Heller, 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

#### 11-6442

**Subject:** Request from Jessie Riddle of 1040 Harbridge Avenue for a Home Improvement Loan.

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

#### 11-6445

**Subject:** Request from Patricia Lipke of 3419 LaSalle Street for a Racine Energy Efficiency Program loan.

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

#### 11-6444

**Subject:** Policy Amendment: Amend Chapter 9 of the Housing Rehabilitation and General Administration Policy and Procedures Manual, Conflict of Interest.

Attachments: [conflict of interest final 5.19.11](#)

A motion was made by Rick Heller, 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 9:47 a.m.*

Respectfully submitted,  
Erica Knudsen, Secretary