



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

Alderman Mary Land
Marcia Fernholz
David Brown
Ken Plaski
Nicole Larsen
Amy Connolly

Thursday, August 24, 2017

8:30 AM

Room 307

The meeting was called to order by Dave Brown at 8:39 a.m.

PRESENT: 5 - David Brown, Marcia Fernholz, Ken Plaski, Nicole Larsen and Mary Land

EXCUSED: 1 - Amy Connolly

Others Present:

Laura Detert, Manager of Housing and Community Development

Dora Garcia, Consumer Lending Specialist

Stevie Nelson, Administrative Assistant

Approval of Minutes for August 10, 2017 Meeting

A motion was made by Ken Plaski, seconded by Marcia Fernholz to approve the minutes. 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 Ken Plaski, to convene into closed session. The motion passed by the following roll call vote:

AYES: 4 - David Brown, Marcia Fernholz, Ken Plaski and Mary Land

EXCUSED: 1 - Amy Connolly

Item # 808-17 was discussed

OPEN SESSION

A motion was made by Marcia Fernholz, seconded by Dave Brown, to convene into open session. The motion passed by the following roll call vote:

AYES: 4 - David Brown, Marcia Fernholz, Ken Plaski and Mary Land

EXCUSED: 1 - Amy Connolly

[808-17](#)

Subject: Deferred Loans Report Review & Recommendations

96-12-004	89-12-018
88-12-012	92-12-013
86-12-009	99-12-006
91-14-001	02-12-005
07-12-001	07-12-095
07-12-002	09-12-001
81-12-008	86-12-001
84-12-006	93-12-008
99-12-008	05-12-005

A motion was made by Marcia Fernholz, seconded by Mary Land, to approve recommended actions as indicated in closed session. The motion passed by a voice vote.

Alderman Land moved to adjourn the meeting at 9:50 a.m.