



# 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

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

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Thursday, September 27, 2018

8:30 AM

City Hall, Room 307

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**Amy Connolly called the meeting to order at 8:31 a.m.**

**PRESENT:** 5 - Mary Land, David Brown, Ken Plaski, Nicole Larsen and Amy Connolly

**EXCUSED:** 1 - Marcia Fernholz

#### **Approval of Minutes for the September 13, 2018 Meeting**

**A motion was made by Mary Land seconded by Ken Plasking 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.

**A motion was made by Dave Brown, Seconded by Ken Plaski to convene into closed session. The motion passed by the following roll call vote:**

**AYES:** 4 - Mary Land, David Brown, Ken Plaski and Amy Connolly

**EXCUSED:** 1 - Marcia Fernholz

The following items were discussed in closed session:

##### **OPEN SESSION**

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

**AYES:** 4 - Mary Land, David Brown, Ken Plaski and Amy Connolly

**EXCUSED:** 1 - Marcia Fernholz

[0992-18](#)

**Subject:** Request from Lisa Carelton formerly of 2322 Hansen Avenue to satisfy a HOME Match Grant.

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

[1001-18](#)

**Subject:** Request from Kenneth Kolstedt for a Rental Rehab Loan.

A motion was made by Dave Brown, seconded by Mary Land that this file be approved with exceptions and contingent upon owner accepting stipulations recommended by the loan board. The motion passed by a voice vote.

[1002-18](#)

**Subject:** Request from Evelin Garcia of 1831 Villa for a Rental Rehab Loan.

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

**Adjournment**