



# 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*  
*Amy Connolly*  
*Scott Letteney*

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Thursday, November 29, 2018

8:30 AM

City Hall

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#### Call To Order

**PRESENT:** 5 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski and Amy Connolly

**EXCUSED:** 1 - Scott Letteney

#### Approval of Minutes for November 8, 2018 Meeting

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

**AYES:** 5 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski and Amy Connolly

**EXCUSED:** 1 - Scott Letteney

The following items were discussed in closed session:

#### OPEN SESSION

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

**AYES:** 5 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski and Amy Connolly

**EXCUSED:** 1 - Scott Letteney

[1228-18](#)

**Subject:** Request from Gracie McMillian of 1426 Erie Street for an Investor loan.

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

[1249-18](#)

**Subject:** Request from Velimirka Tucakovic of 3352 Ninth Avenue for a homeowner loan.

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

**Amy Connolly moved to adjourn the meeting at 8:42 a.m.**