



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

Thursday, March 28, 2019

8:30 AM

City Hall

Dave Brown called the meeting to order at 8:45 a.m.

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

EXCUSED: 2 - Amy Connolly and Scott Letteney

Approval of Minutes for the March 14, 2019 Meeting

A motion was made by Alder Mary Land, seconded by Ken Plaski, to approve the minutes. The motion passed on 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)(e), 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 Alder Mary Land, to convene into a closed session. The motion passed by the following roll call vote:

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

EXCUSED: 2 - Amy Connolly and Scott Letteney

Item # 0337-19 was discussed in closed session.

OPEN SESSION

A motion was made by Marcia Fernholz, seconded by Alder Mary Land, to reconvene into open session. The motion passed by the following roll call

vote:

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

EXCUSED: 2 - Amy Connolly and Scott Letteney

[0337-19](#)

Subject: Request from Faye Scholler and Richard Christensen of 1116 Montclair Drive for a Neighborhood Homeowner Repair Loan.

A motion was made by Marcia Fernholz, seconded by Ken Plaski, to approve this file. The motion passed on a voice vote.

Dave Brown moved to adjourn the meeting at 8:45 a.m.