



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

Thursday, June 27, 2019

8:30 AM

City Hall

Call To Order

PRESENT: 4 - Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 2 - David Brown and Scott Letteney

Approval of Minutes for the June 13, 2019 and June 14, 2019 Meetings

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

AYES: 4 - Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 2 - David Brown and Scott Letteney

The following items were discussed in closed session:

Item # 0761-19

Item # 0762-19

OPEN SESSION

A motion was made by Marcia Fernholz, Seconded by Alder Land to reconvene into open session. The motion passed by a the following roll call vote:

AYES: 4 - Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 2 - David Brown and Scott Letteney

[0761-19](#)

Subject: Request from Sandra and Leonard Stanton of 1641 Park Avenue for a Neighborhood Homeowner Repair Loan.

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

[0762-19](#)

Subject: Request from Patricia King of 1250 Hayes Avenue for a Neighborhood Homeowner Repair Loan

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

Amy Connolly moved to adjourn the meeting at 8:40 a.m.