

## MINUTES

### HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, February 13, 2014 at 4:00 p.m. in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Henry Nelson, Roger Lahm, Marilyn Montemayor, Nancy Moudry, & Peter Fetterer, with City Development Staff: Chad Pelishek & Barb Olm. Rick Larson was absent. The Pledge of Allegiance was recited.

#### MINUTES

A motion was made by Henry Nelson and seconded by Peter Fetterer to approve the previous meetings minutes. The motion passes unanimously.

#### RESOLUTION NO. 380 - FOLLOWING PROJECTS WERE PRESENTED:

**LHC 106-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, WITH THE OWNER CONTRIBUTION OF \$4,095.00.** Following due consideration Henry moved, Peter seconded to approve the loan request. The motion passes unanimously.

**Subordination Request for 1613-1613A South 8<sup>th</sup> Street.** Following due consideration Henry moved, Scott Lewandoske seconded to approve the subordination request. The motion passes unanimously.

#### **MOTION TO CONVENE IN CLOSED SESSION:**

Moved by Peter and seconded by Henry to convene in closed session made. Under the exemption provided in 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating various Housing Rehabilitation Loans where competitive or bargaining reasons require a closed session. The motion passes unanimously.

#### **MOTION TO CONVENE IN OPEN SESSION:**

Moved by Henry and seconded by Roger to convene in open session to discuss possible action on closed session items listed below. The motion passes unanimously.

#### **914 St. James Court**

Moved by Henry, Seconded by Scott to follow recommendation per closed session. The motion passes unanimously.

#### **2310 North 13<sup>th</sup> Street**

Moved by Henry, Seconded by Peter to follow recommendation per closed session. The motion passes unanimously.

#### **520 Washington Ct.**

Moved by Henry, Seconded by Nancy to follow recommendation per closed session. The motion passes unanimously.

#### **1229 Michigan Avenue**

Moved by Henry, Seconded by Roger to follow recommendation per closed session. The motion passes with Scott abstaining.

#### **1219 Michigan Avenue**

Moved by Henry, Seconded by Roger to follow recommendation per closed session. The motion passes with Scott abstaining.

**933 St. Clair Avenue**

Moved by Henry, Seconded by Peter to follow recommendation per closed session. The motion passes unanimously.

**1701 North 11<sup>th</sup> Street**

Moved by Henry, Seconded by Peter to follow recommendation per closed session. The motion passes unanimously.

**1213 North 11<sup>th</sup> Street**

Moved by Henry, Seconded by Scott to follow recommendation per closed session. The motion passes unanimously.

**1842 Superior**

Moved by Henry, Seconded by Roger to follow recommendation per closed session. The motion passes unanimously.

**1445 South 13<sup>th</sup> Street**

Moved by Henry, Seconded by Roger to follow recommendation per closed session. The motion passes unanimously.

**1409 North 11th**

Moved by Henry, Seconded by Roger to follow recommendation per closed session. The motion passes unanimously.

Being no further business Scott moved & Henry seconded, adjourning the meeting at 5:13 p.m.

Respectively Submitted,  
Barb Olm  
Housing Rehabilitation Specialist