

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

There was a meeting of the Historic Preservation/Housing Rehabilitation Loan Commission held on Wednesday, August 6, 2014 at 5:00 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, Chairperson Marilyn Montemayor, & Alderman Mike Damrow, with City Development Staff: Chad Pelishek & Nancy Maring. Rick Larson and Peter Fetterer were absent. The Pledge of Allegiance was recited.

MINUTES

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

RESOLUTION NO. 384 - FOLLOWING PROJECTS WERE PRESENTED:

HRSP 330-14 – Owner-Occupied Housing Rehabilitation Loan in the amount of \$7,875.00. Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

HRSP 334-14 – Owner-Occupied Housing Rehabilitation Loan in the amount of \$4,190.00. Following due consideration Scott moved, Henry seconded to approve the loan request. The motion passes unanimously.

HRSP 333-14 – Owner-Occupied Housing Rehabilitation Loan for up to the amount of \$18,793.69. Following due consideration Scott moved, Henry seconded to approve the loan request. The motion passes unanimously.

HRSP 335-14 – Owner-Occupied Housing Rehabilitation Loan for up to the amount of \$25,000.00. Following due consideration Roger moved, Scott seconded to approve the loan request. The motion passes unanimously.

HRSP 329-14 – Owner-Occupied Housing Rehabilitation Loan for up to the amount of \$13,650.00. Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

Subordination Request for LHC 51-07, 1721 Ontario Avenue. Following due consideration Henry moved, Scott Lewandoske seconded to approve the subordination request. The motion passes unanimously.

Subordination Request for LHC 96-03, 1217 Georgia Avenue. Following due consideration Scott moved, Henry seconded to approve the subordination request. The motion passes unanimously.

Discussion and action on outstanding loans and repayment schedules. 1423 Alabama Ave: Chad Pelishek proposed a repayment schedule for the outstanding loan in question to begin with a \$1,500.00 down payment followed by monthly payments at \$400.00 each in order to pay the balance of the loan. Roger made a motion to approve this repayment schedule, Henry seconded. The motion passes unanimously.

Discussion about upcoming Wisconsin Historic Preservation Conference. Chad Pelishek presented commissioners with information and a flyer about the upcoming Wisconsin Historic Preservation Conference in Elkhart Lake, WI.

Being no further business Scott Moved and Henry Seconded, adjourning the meeting at 5:25 p.m.

Respectfully Submitted,
Nancy Maring
Neighborhood Development Planner