

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Tuesday, August 25, 2015 at 8:00 A.M.
City Hall Council Chambers
1004 E. First Street

Voting members: Ronald Peterson, Chairman, Alderman Ryan Schwartzman, Pete Koblitz, Nancy Kwiesielewicz, Adam Rekau, Daniel Schneider and Betsy Wiesneski.

AGENDA

1. Call to order
2. Public Comment
3. August 5, 2015 meeting minutes
4. The Committee may convene in closed session pursuant to Wis. State Statutes Sec. 19.85 (1) (f) for consideration of personal financial data related to Mike's Barber Shop request for an Economic Development Façade loan.
5. If the Committee has convened in closed session, the Committee will then reconvene in open session; the committee will possibly take action on Mike's Barber Shop request for an Economic Development Facade loan.
6. Adjourn

Ronald Peterson, Chairman

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COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Wednesday, August 5, 2015, City Hall, Merrill, WI

Present: Ron Peterson, Daniel Schneider, Pete Koblitz, Ryan Schwartzman, Adam Rekau and Betsy Wiesneski.

Present: Ken Maule, Lincoln County Economic Development Director and Shari Wicke, Community Development Program Administrator

No Public comment.

The meeting was called to order at 8:00 a.m. Mr. Schwartzman made a motion to approve the minutes of the previous meeting; seconded by Mr. Koblitz. The motion carried.

Shari Wicke presented the following emergency homeowner loan application:
File#9762 – (An single female head of household with an income of \$14,421.) – The limit is \$35,600. Requesting a loan for a roof, handicap ramp, exterior painting, front door and bathroom fixture in the amount up to \$16,000.

Mr. Schneider made a motion to approve the above homeowner loan; seconded by Mr. Schwartzman, two voted not in favor, Mr. Koblitz abstained, motion carried.

There being no further business to discuss, Mr. Schwartzman made a motion to adjourn; seconded by Mr. Rekau. The motion carried. Adjournment was at 8:15a.m.

Respectfully submitted,
Shari Wicke