

CITY OF MERRILL
COMMUNITY DEVELOPMENT COMMITTEE
Wednesday, June 8, 2016 at 8:00 A.M.
City Hall Basement Conference Room
1004 E. First Street

Voting members: Ronald Peterson, Chairman, Alderwoman Mary Ball, Pete Koblitz, Nancy Kwiesielewicz, Adam Rekau, Daniel Schneider and Betsy Wiesneski.

AGENDA

1. Call to order
2. Public Comment
3. April 5, 2016 & May 4, 2016 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 File#16003 request for an Economic Development Building Maintenance 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 File#16003 request for an Economic Development Building Maintenance loan.
6. Adjourn

Ronald Peterson, Chairman

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact Merrill City Hall at (715) 536-4880.

COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Tuesday, April 5, 2016, City Hall, Merrill, WI

Present: Ron Peterson, Pete Koblitz, Ryan Schwartzman and Betsy Wiesneski.

Present: Ken Maule, Shari Wicke, Community Development Program Coordinator

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. Schneider. The motion carried.

Shari Wicke presented the following homeowner loan application:
File#9767 – (A female head of household with 3 children with an income of \$14,168) –
The limit is \$54,900. Requesting funds to do improvements to her home in the amount
up to \$20,008.00

Mr. Schwartzman made a motion to approve the above homeowner loan; seconded by
Mr. Koblitz, motion carried.

There being no further business to discuss, Mr. Schwartzman made a motion to adjourn;
seconded by Mr. Koblitz. The motion carried. Adjournment was at 8:20a.m.

Respectfully submitted,
Shari Wicke

COMMUNITY DEVELOPMENT COMMITTEE MINUTES
Wednesday, May 4, 2016, City Hall, Merrill, WI

Present: Ron Peterson, Pete Koblitz, Nancy Kwiesielewicz, Mary Ball, Adam Rekau and Betsy Wiesneski.

Present: Ken Maule, Shari Wicke, Community Development Program Coordinator

No Public comment.

The meeting was called to order at 8:00 a.m. No motion on the minutes being they were not included in the packet.

Shari Wicke gave the committee an overview of the Community Development Housing Program Procedure Manual and Ken Maule gave the committee an overview of the Economic Development Procedure Manual. No Motion needed.

Shari Wicke presented the following homeowner emergency loan application:
File#9768 – (A single male head of household with an income of \$7,280) – The limit is \$35,300. Requesting funds to repair failing laterals from the house to the street in the amount up to \$2,500.00

Ms. Kwiesielewicz made a motion to approve the above homeowner emergency loan; seconded by Ms. Wiesneski, motion carried.

Motion by Mr. Koblitz to convene in closed session pursuant to Wis. Statutes Section 19.85(i) (f) for consideration of personal financial related to Economic Development loan application; seconded by Mr. Rekau the motion carried 6-0 on roll vote.

Motion to reconvene in open session was made by Mr. Koblitz; seconded by Mr. Rekau, motion carried. The meeting reconvened in open session.

Motion made by Mr. Koblitz to approve a loan up to \$28,000 to Kindhearted Care File#16002, a loan term of 10 years at 2% interest. The loan will be secured by 1st. position on the equipment; seconded by Mr. Rekau, motion carried.

There being no further business to discuss, Mr. Rekau made a motion to adjourn; seconded by Mr. Koblitz. The motion carried. Adjournment was at 8:50a.m.

Respectfully submitted,
Shari Wicke