

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, September 20, 2011

Members present: Tommy Lee Bychinski, Steven Bach, Julie Alibrando, Myron LaRowe

Members absent: Tom Fleming, Pat Yanke, Jack Schluter

Others present: Sue Koehn, Jilline Dobratz

The meeting was called to order and certification of Open Meeting compliance was given at 9:01 a.m.

**The agenda was approved on a motion by Bach, second by Alibrando. Motion carried. Motion by LaRowe, second by Bach, to approve the minutes from the prior meeting. Motion carried.**

Public Comment

None

Communications

None

Closed session

There were no applications to be considered in closed session.

Discussion and consideration of requests for housing assistance.

**Consideration of housing application (HO39) was tabled until bids are received on a motion by LaRowe, second by Schluter. Motion carried.**

**Consideration of housing application (HO33) was approved on a motion by Bach, second by Alibrando. Motion carried.**

**Consideration of housing application (HO41) was approved on a motion by LaRowe, second by Alibrando. Motion carried.**

**Consideration of housing application (HO42) was tabled until bids are received on a motion by LaRowe, second by Alibrando. Motion carried.**

**Consideration of housing application (HO43) was approved on a motion by LaRowe, second by Bach. Motion carried.**

**Consideration of housing application (HO44) was approved on a motion by Alibrando, second by Bach. Motion carried.**

No conflicts of interest were disclosed.

Next meeting Tuesday, October 25 at 9:00 a.m.

**Motion by Bach, second by LaRowe, to adjourn. Motion carried.**

Respectfully submitted,

Julie Alibrando

Revolving Loan Fund Committee Secretary