

Members present: Tommy Lee Bychinski, Steven Bach, Tom Fleming, Jack Schluter, Pat Yanke
Myron LaRowe, Julie Alibrando

Others present: Kathy Schauf, Sue Koehn, Gene Dalhoff, Jilline Dobratz

The meeting was called to order and certification of Open Meeting compliance was given at 8:00 a.m.

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

Public Comment

None

Communications

Current status on Lakeside Foods project.

Prairie House Motel requested a 30 day extension. Schluter recused himself from the discussion due to a conflict of interest, and left the room. The Peoples Community Bank requested additional information on motels, rates, etc. **Motion by Fleming, second by Alibrando that an extension for consideration of the Prairie House Motel application is denied. Motion carried.**

Motion by Bach, second by Schluter, to move into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Discussion of Community Development Block Grant Revolving Loan Fund application. Motion carried: Ayes: Bach, Bychinski, Fleming, Schluter, Yanke, LaRowe, Alibrando.

Motion by LaRowe second by Schluter to reconvene in open session immediately following the closed session. Motion carried.

Discussion and consideration of requests for housing assistance.

Consideration of housing application (H20) was tabled until bids are received on a motion by Bach, second by LaRowe. Motion carried.

Consideration of housing application (H23) was approved on a motion by Bach, second by LaRowe. Motion carried.

Consideration of housing application (H28) was approved on a motion by Bach second by LaRowe. Motion carried.

Consideration of housing application (RT3) was denied on a motion by Bach, second by LaRowe. Motion carried.

No conflicts of interest were disclosed.

Next meeting Tuesday, July 26 at 9:00 a.m.

Motion by Schluter, second by LaRowe, to adjourn. Motion carried.

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary