

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Thursday, June 24, 2010

Members present: Tommy Lee Bychinski, Steven Bach, Tom Fleming, Myron LaRowe, Julie Alibrando  
Members absent: None  
Others present: Karna Hanna, Jilline Dobratz, applicants

The meeting was called to order and certification of Open Meeting compliance was given at 9:00 a.m.

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

Election of Chair

**Motion by Bach, to nominate Bychinski as Chair, to close nominations and cast a unanimous ballot for Bychinski as Chair, second by Schluter. Motion carried.**

Election of Vice-Chair

**Motion by Schluter, to nominate LaRowe as Vice-Chair, to close nominations and cast a unanimous ballot for LaRowe as Vice-Chair, second by Alibrando. Motion carried.**

Election of Secretary

**Motion by LaRowe, to nominate Alibrando as Secretary, to close nominations and cast a unanimous ballot for Alibrando as Secretary, second by Bach. Motion carried.**

Public Comment

None

Communications

Explanation of why the public hearing had to be cancelled due to inadequate required publication timeframe.

A Request for Proposal to provide administrative services of the CDBG Housing rehabilitation program will be mailed to vendors by the end of June.

**Motion by Schluter second by LaRowe, 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 Emergency Assistance Program. Motion carried: Ayes: Bach, Bychinski, Fleming, LaRowe, and Alibrando.**

**Motion by Bach second by LaRowe to reconvene in open session immediately following the closed session.**

Next meeting Monday, July 19, 2010 at 9:00 a.m.

**Motion by Schluter, second by Alibrando, to adjourn. Motion carried.**

Respectfully submitted,

Julie Alibrando  
Revolving Loan Fund Committee Secretary