

**CITY OF RHINELANDER  
CDBG HOUSING REHABILITATION COMMITTEE MEETING  
JUNE 22, 2011 – 4:00-4:15 P.M.**

MEMBERS PRESENT: Chairman Bill Freudenberg, Don Knutson, Gene Prei, Joe Salzer and Terry Williams.

OTHERS PRESENT: City Clerk/Treasurer Mary Richardson.

CALL TO ORDER

The meeting was called to order by Chairman Bill Freudenberg at 4:00 pm. The media was notified, the agenda posted and a quorum was present to do business.

APPROVAL OF MINUTES

MOTION BY PREI, SECOND BY FREUDENBERG, TO APPROVE CDBG COMMITTEE MEETING MINUTES OF JUNE 14, 2011. ALL AYE; MOTION CARRIED.

DISCUSS/APPROVE REQUEST FOR SATISFACTION OF MORTGAGE WITH SHORT PAYOFF

MOTION BY WILLIAMS, SECOND BY KNUTSON, TO AUTHORIZE GENE PREI TO NEGOTIATE A PAYOFF IN THE BEST INTERESTS OF THE CDBG PROGRAM. 4 AYE, 0 NAY, 1 ABSTENTION (PREI); MOTION CARRIED.

ITEMS OF EMERGENCY/INFORMATIONAL NATURE – None.

FUTURE AGENDA REQUESTS - None.

ADJOURNMENT

MOTION BY FREUDENBERG, SECOND BY KNUTSON, TO ADJOURN THE JUNE 22, 2011 MEETING OF THE CDBG HOUSING REHABILITATION COMMITTEE AT 4:15 P.M. ALL AYE; MOTION CARRIED.

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APPROVED BY