

**CITY OF RHINELANDER  
CDBG HOUSING REHABILITATION COMMITTEE MEETING  
AUGUST 31, 2011 – 4:00-4:25 P.M.**

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

MEMBERS ABSENT: Gene Prei.

OTHERS PRESENT: Mayor Dick Johns and 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 KNUTSON, SECOND BY WILLIAMS, TO APPROVE CDBG COMMITTEE MEETING MINUTES OF JUNE 22, 2011. 4 AYE, 0 NAY, 1 ABSENT (PREI); MOTION CARRIED.

UPDATE ON REQUEST FOR SATISFACTION OF MORTGAGE WITH SHORT PAYOFF

Mary noted that at the last meeting, the Committee authorized Gene Prei to negotiate a payoff in the best interests of the CDBG Program. Gene was unable to attend this meeting, but Mary reported that from her last discussion with Gene regarding this matter, it is probably a dead issue.

PROJECTS STATUS UPDATE

Mary reported that she is continuing to work on new projects as funds allow.

ITEMS OF EMERGENCY/INFORMATIONAL NATURE – None.

FUTURE AGENDA REQUESTS - None.

ADJOURNMENT

MOTION BY KNUTSON, SECOND BY WILLIAMS, TO ADJOURN THE AUGUST 31, 2011 MEETING OF THE CDBG HOUSING REHABILITATION COMMITTEE AT 4:25 P.M. 4 AYE, 0 NAY, 1 ABSENT (PREI); MOTION CARRIED.

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RECEIVED BY

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APPROVED BY