

**CITY OF NEILLSVILLE
GRANTS COMMITTEE
COUNCIL ROOM, CITY HALL
THURSDAY, MARCH 30, 2017
5:30 P.M.**

The Grants Committee was called to order by Chair W. Neville. On roll call: W. Neville, J. Neville, T. Brekke, D. Berger, J. Connor and D. Horn and B. Shoup present. D. Flynn absent. Also present: City Clerk-Treasurer Rex R. Roehl.

Motion Shoup, second Brekke, that the minutes of the previous August 1, 2016 meeting be approved as filed with the City Clerk. All Aye.

Chair Neville presented the Loan Profile for Application #2017-01-NR. This application is for window replacements, front door and electrical work. The homeowner has decided not to replace the front door and will have the electrical work done prior to starting the window replacement. This leaves only the window replacement. Lead paint issues are involved. The total loan costs with closing costs is \$8,550.

Treasurer Roehl stated that the City has \$37,593 available on hand to loan out.

Motion Neville, second Horn to recommend to the Common Council to approve a loan to Applicant #2017-01-NR for \$8,550 for window replacements, lead paint issues and closing costs. All Aye.

Motion Brekke, second Berger, to adjourn. All Aye.

William Neville III, Chair

Rex R. Roehl, Clerk