

**CITY OF NEILLSVILLE
GRANTS COMMITTEE
COUNCIL ROOM, CITY HALL
THURSDAY, JUNE 15, 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, J. Connor, D. Flynn and D. Horn present. Absent: D. Berger and B. Shoup. Also present: City Clerk-Treasurer Rex R. Roehl.

Chair W. Neville declared the minutes of the previous March 30, 2017 meeting approved as filed with the City Clerk.

Chair W. Neville presented the Loan Profile for Application #2017-02-NR. This application is for removal of exterior basement Bilco door, electrical work, window replacements, basement steps handrail, ground breaker and living room door adjustment. Lead paint issues are involved. The total loan costs with closing costs is \$17,805.

Treasurer Roehl stated that the City has \$29,268 available on hand to loan out.

Motion Flynn, second Horn to recommend to the Common Council to approve a loan to Applicant #2017-02-NR for \$17,805 for removal of exterior basement Bilco door, electrical work, window replacements, basement steps handrail, ground breaker, living room door adjustment, lead paint issues and closing costs. All Aye.

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

William Neville III, Chair

Rex R. Roehl, Clerk