

17



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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R-2004-0095 Resolution In Committee

Resolution approving amendments to the Community Development Block Grant (CDBG) Program to create a Pedestrian Amenity Project at the historical Seneca Station with a budget not to exceed \$4,000, appropriated from a reduction in the CDBG 2004 Contingency Fund; and to create a South 70 Street Streetscape Project with a budget not to exceed \$250,000, appropriated from a reduction in the 2003 Contingency Fund and the transfer of 2004 Catalytic Incentive Project Funds

Introduced: 03/16/2004

Controlling Body: Administration & Finance Committee

COMMITTEE RECOMMENDATION *Adopted*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
MAR 16 2004			Barczak	✓			
			Czaplewski	✓			
		✓	Kopplin	✓			
			Lajsic	✓			
			Narlock				
			Reinke	✓			
			Sengstock				
			Trudell				
			Vitale				
			Weigel				
		TOTAL		5	1		

SIGNATURE OF COMMITTEE MEMBER (RECORDER)

[Signature]

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION **ADOPT**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
MAR 16 2004	✓		Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
		✓	Reinke	✓			
			Sengstock	✓			
			Trudell	✓			
			Vitale	✓			
			Weigel	✓			
		TOTAL		10	1		

Devel.
P. Schloss
Finance

**COMMITTEES OF THE WEST ALLIS COMMON COUNCIL
2003**

ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski
V.C.: Alderperson Kopplin
Alderspersons: Barczak
Lajsic
Reinke

ADVISORY

Chair: Alderperson Reinke
V.C.: Alderperson Vitale
Alderspersons: Kopplin
Lajsic
Narlock

LICENSE AND HEALTH

Chair: Alderperson Barczak
V.C.: Alderperson Sengstock
Alderspersons: Kopplin
Trudell
Vitale

SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic
V.C.: Alderperson Weigel
Alderspersons: Czaplewski
Narlock
Reinke

PUBLIC WORKS

Chair: Alderperson Narlock
V.C.: Alderperson Trudell
Alderspersons: Sengstock
Weigel
Vitale



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2004-0095

**Final Action:
MAR 16 2004**

Resolution approving amendments to the Community Development Block Grant (CDBG) Program to create a Pedestrian Amenity Project at the historical Seneca Station with a budget not to exceed \$4,000, appropriated from a reduction in the CDBG 2004 Contingency Fund; and to create a South 70 Street Streetscape Project with a budget not to exceed \$250,000, appropriated from a reduction in the 2003 Contingency Fund and the transfer of 2004 Catalytic Incentive Project Funds

WHEREAS, pedestrian improvement projects and the aforesaid project costs are eligible for CDBG funds; and,

WHEREAS, the Pedestrian Amenity Project at the historical Seneca Station involves the installation of a decorative bench, waste receptacle, and construction of a cement pad to support the amenities; and,

WHEREAS, the South 70 Streetscape Project involves the installation of decorative street lighting and various public pedestrian amenities; and,

WHEREAS, the Director of Development has recommended approval of the amendments.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the amendments are hereby approved to the CDBG Program for the creation of a Pedestrian Amenity Project at the historical Seneca Station with a budget not to exceed \$4,000 appropriated from a reduction in the CDBG 2004 Contingency Fund; and to create a South 70 Street Streetscape Project with a budget not to exceed \$250,000, appropriated from a reduction in the 2003 Contingency Fund and the transfer of 2004 Catalytic Incentive Project Funds

Dev-R-339-3-16-04\jmg

cc: Dept. of Development
Chris Phinney, Grant Accounting Specialist

ADOPTED March 16, 2004

Paul M. Ziehler

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED March 19, 2004

Jeannette Bell

Jeannette Bell, Mayor