



City of West Allis

Meeting Minutes

Block Grant Committee

Thursday, August 13, 2020

6:08 PM

City Hall, Common Council Chambers
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Ms. Strasser, Vice Chair at 6:08 p.m.

B. ROLL CALL

- Present** 9 - Ms. Dawn Groshek, Ms. Tasha Cowap, Ms. Caroline Dlouhy, Ms. Nicole Brinkley, Ms. Jessica Lisinski, Mr. Michael Plicka, Ms. Hollis Patzer, Ms. Shelly Strasser, and Ald. Vincent Vitale
- Excused** 6 - Ms. Graciela Hernandez, Ms. Alissa Olstad, Mr. Justin Haut, Mr. Steven Hook, Ms. Marcia Lawson, and Ald. Danna Kuehn

Others Attending

Patrick Schloss, Community Development Manager; and Shaun Mueller, Community & Economic Development Coordinator

C. APPROVAL OF MINUTES

1. [20-0346](#) March 12, 2020 (draft) minutes

Attachments: [March 12, 2020 \(draft\) Minutes](#)

A motion was made by Ms. Groshek, seconded by Ald. Vitale, that the minutes of the March 12, 2020 meeting be Approved. The motion carried by the following vote:

Aye: 9 - Ms. Groshek, Ms. Cowap, Ms. Dlouhy, Ms. Brinkley, Ms. Lisinski, Mr. Plicka, Ms. Patzer, Ms. Strasser, and Ald. Vitale

No: 0

D. NEW AND PREVIOUS MATTERS

2. [20-0340](#) Goals and Objectives within the Five-Year Consolidated Plan for the Community Development Block Grant (CDBG) Program

Mr. Schloss outlined for the committee the six Goals and Objectives within the Five-Year 2020-24 Consolidated Plan for the Community Development Block Grant (CDBG) Program.

This matter was Discussed.

3. [20-0341](#) Review of the National Objectives of the CDBG Program

The national objectives for the CDBG Program were presented by Patrick Schloss. The low-moderate income area maps were shown as well as the Census Tracts for the project area of the CDBG program.

This matter was Discussed.

4. [20-0342](#) Consideration of Public Input and Comment from the Public Input Meeting held on August 3, 2020

Mr. Schloss shared that gaining public input into the CDBG process is part of a federal requirement for the program. The purpose of the request for public input is to learn and to address community needs through strategic use of the proposed FY 2020 CDBG funds.

The Input Meeting was held on Monday, August 3, 2020 with one citizen in attendance.

This matter was Discussed.

5. [20-0343](#) Review of CDBG Funding for FY 2020

Mr. Schloss shared with the committee that in response to the COVID pandemic and federal government response under the Cares Act, the City of West Allis received an additional \$762,000 to address the economic and social impacts of the emergency declaration. A budget and activities associated with these funds was shown.

6. [20-0344](#) Consideration of mid-year Performance Report for 2020 and expenditures for the period covering January 1, 2020 through June 30, 2020

Each activity within the mid-year Performance Report for 2020 and expenditures was addressed by Mr. Schloss. The committee was also informed on budgeted amounts and amounts expended for each activity from January through June 30, 2020. It was also noted that HUD awarded \$1,295,317 in entitlement funds, which was \$46,011 more than staff had anticipated.

This matter was Discussed.

7. [20-0345](#) Next Scheduled Meeting

The next Block Grant Committee Meeting will be held on Thursday, September 10, 2020 at 6:00 p.m.

E. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ms. Brinkley, to adjourn the meeting at 7:00 p.m. The motion carried by the following vote:

Aye: 9 - Ms. Groshek, Ms. Cowap, Ms. Dlouhy, Ms. Brinkley, Ms. Lisinski, Mr. Plicka, Ms. Patzer, Ms. Strasser, and Ald. Vitale

No: 0



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

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AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

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It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.