

# City of West Allis

# **Meeting Minutes**

Thursday, November 21, 2024

6:00 PM

**Block Grant Committee** 

West Allis Public Library, Constitution Room 7421 W. National Ave.

# **REGULAR MEETING (draft minutes)**

#### A. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

#### **B. ROLL CALL**

Present 10 - Tasha Cowap, Alfred Sumrall, Steven Hook, Marcia Lawson, Hollis Patzer, Ray Turner, Amanda Nowak, Martin J. Weigel, Suzanne Resl Okruhlica, Jennifer Brindley Ubl

Excused 5 - Dawn Groshek, Mikaya Clark, Marian French, Carrie Morreau (Dlougy), Shelly Strasser

# **Others Attending**

Ald. Kuehn

Dan Adamczyk; Code Enforcement, Bob Leischow; SW Suburban Health Dept.

Melinda Dejewski; City Engineer

Diane & Emily Eineichner; WA Downtown BID
Ty Stahlt & Amanda Schwichteneerg; WAWM Rec.
Donna Jonasen & Tom Kenny; Mount Hope Ministries
Kiana Sanchez; Milwaukee Homeless Veteran Iniitiative

# C. APPROVAL OF MINUTES

1. 24-0657 October 10, 2024 (draft) Minutes

Attachments: October 10, 2024 (draft) Minutes

Cowap moved to approve this matter, Okruhlica seconded, motion carried.

# D. NEW AND PREVIOUS MATTERS

**2.** 24-0662

Consideration of amounts listed for projects within the FY 2025 Community Development Block Grant (CDBG) Annual Action Plan with city departments and public service organizations representation reporting on CDBG funds impact and anticipated beneficiaries served.

Steve Schaer and Danielle Golida introduced themselves and began an overview of this item.

Organizations provided an overview of their request and the impact of their services within our community.

This matter was Discussed.

#### **3**. 24-0658

Public Hearing on the consideration of anticipated spending in relation to public goals and projects of the Community Development Block Grant Program fiscal years 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan funding.

Attachments:

Block Grant Committee Meeting FY24 AAP

Public Hearing Notice - Proof of Publication

CDBG Notice of Public Hearing 11-21-24

2025- Budget CDBG Block Grant Committee Budget 11-21-24

The Public Hearing was called to order at 7:30 p.m. and closed at 8:12 p.m.

Danielle Golida presented an overview of the Consolidated Plan 2025-2029 (The 5-year plan) and the Plan Process.

Steve Schaer reviewed the Goals/Objectives/Priorities of the program.

This matter was Discussed.

**4**. 24-0663

Recommendation to the Common Council on the consideration of requests for projects for the FY 2025 Community Development Block Grant (CDBG) Annual Action Plan.

Patzer moved to approve this matter, Sumrall seconded, motion carried.

**5**. 24-0664

Next Scheduled Meeting Date

This matter was No action taken.

#### **E. ADJOURNMENT**

A motion was made by Patzner, seconded by Sumrall to adjourn the meeting at 8:20 p.m.



All meetings of the Block Grant Committee 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

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

### **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.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

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.