



# City of West Allis

## Meeting Minutes

### Block Grant Committee

Thursday, September 10, 2020

6:04 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

#### REGULAR MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Alderperson Vitale at 6:04 p.m.*

#### B. ROLL CALL

- Present** 12 - Ms. Dawn Groshek, Ms. Tasha Cowap, Ms. Caroline Dlouhy, Ms. Nicole Brinkley, Ms. Graciela Hernandez, Ms. Alissa Olstad, Ms. Jessica Lisinski, Mr. Michael Plicka, Mr. Steven Hook, Ms. Hollis Patzer, Ald. Danna Kuehn, and Ald. Vincent Vitale
- Excused** 2 - Ms. Marcia Lawson, and Ms. Shelly Strasser

#### OTHERS ATTENDING

*Patrick Schloss, Community Development Manager*

#### C. APPROVAL OF MINUTES

1. [20-0413](#) Approval of minutes of the August 13, 2020 meeting

**Attachments:** [8-13-20 Minutes \(draft\)](#)

**A motion was made by Mr. Hook, seconded by Ms. Olstad, that the minutes of the August 13, 2020 meeting be Approved. The motion carried by the following vote:**

**Aye:** 12 - Ms. Groshek, Ms. Cowap, Ms. Dlouhy, Ms. Brinkley, Ms. Hernandez, Ms. Olstad, Ms. Lisinski, Mr. Plicka, Mr. Hook, Ms. Patzer, Ald. Kuehn, and Ald. Vitale

**No:** 0

#### D. PUBLIC HEARING

2. [20-0416](#) Public Hearing on the consideration of requests for projects for the FY 2021 Community Development Block Grant (CDBG) Annual Action Plan

**Attachments:** [Public Hearing Notice](#)

*The Public Hearing notice was read. There were no members of the public present to ask questions or voice their views. Discussion ensued with questions being answered by staff.*

#### E. NEW AND PREVIOUS MATTERS

3. [20-0414](#) Consideration of requests for projects for the FY 2021 Community Development Block Grant (CDBG) Annual Action Plan

Mr. Schloss provided a brief overview of the 2021 CDBG budget proposal for Program Administration, Public Service Funding Requests, Housing Rehabilitation Funding Requests, Economic Development Funding Requests and Public Facilities Requests.

Discussion ensued between Staff and Committee members regarding the various project funding requests.

4. [20-0415](#)

Recommendation to the Common Council on the consideration of requests for projects for the FY 2021 Community Development Block Grant (CDBG) Annual Action Plan

**A motion was made by Ms. Patzer, seconded by Ald. Vitale, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 12 - Ms. Groshek, Ms. Cowap, Ms. Dlouhy, Ms. Brinkley, Ms. Hernandez, Ms. Olstad, Ms. Lisinski, Mr. Plicka, Mr. Hook, Ms. Patzer, Ald. Kuehn, and Ald. Vitale

**No:** 0

**F. ADJOURNMENT**

A motion was made by Mr. Plicka, seconded by Ms. Patzer to adjourn the meeting at 6:28 p.m. The motion carried unanimously.



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.

**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.