

City of West Allis Meeting Minutes

Block Grant Committee

City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

6:02 PM

A. CALL TO ORDER

Thursday, March 25, 2021

The meeting was called to order by Alderperson Weigel at 6:02 p.m.

B. ROLL CALL

Present 10 - Ms. Dawn Groshek, Ms. Tasha Cowap, Ms. Alissa Olstad, Ms. Marian French, Mr. Michael Plicka, Mr. Steven Hook, Ms. Marcia Lawson, Ms. Hollis Patzer, Ald. Danna Kuehn, and Ald. Martin J. Weigel

Excused 5 - Ms. Caroline Dlouhy, Ms. Nicole Brinkley, Mr. David Kaye, Ms. Graciela Hernandez, and Ms. Shelly Strasser

OTHERS ATTENDING

Steven Schaer, Planning & Zoning Manager Patrick Schloss, Economic Development Executive Director Alderperson Vince Vitale

C. APPROVAL OF MINUTES

<u>21-0100</u> September 10, 2020 (draft) Minutes

Attachments: 9-10-20 Minutes (draft)

A motion was made by Mr. Hook, seconded by Ald. Weigel, that the minutes of the September 10, 2020 meeting be Approved. The motion carried by the following vote:

Aye: 10 - Ms. Groshek, Ms. Cowap, Ms. Olstad, Ms. French, Mr. Plicka, Mr. Hook, Ms. Lawson, Ms. Patzer, Ald. Kuehn, and Ald. Weigel

No: 0

D. PUBLIC HEARING

21-0101 Fiscal Year 2020 Consolidated Annual Performance and Evaluation

Report for the Community Development Block Grant (CDBG) Program

<u>Attachments:</u> 2020 CAPER PH Notice (3-25-21)

The Public Hearing notice was read. There were no members of the public present to ask questions or voice their views. Patrick Schloss gave a brief review of the 2020 projects for the committee. Discussion ensued with questions being answered by staff.

E. NEW AND PREVIOUS MATTERS

<u>21-0102</u> Election of a chairperson for the Block Grant Committee

A motion was made by Ald. Weigel, seconded by Mr. Plicka, that Mr. Steven Hook be appointed as the chairperson for the Block Grant Committee. This matter was Approved. The motion carried by the following vote:

Aye: 10 - Ms. Groshek, Ms. Cowap, Ms. Olstad, Ms. French, Mr. Plicka, Mr. Hook, Ms. Lawson, Ms. Patzer, Ald. Kuehn, and Ald. Weigel

No: 0

21-0103 Recommendation to the Common Council of the 2020 Consolidated Annual Performance and Evaluation Report for the Community

Development Block Grant (CDBG) Program

A motion was made by Ald. Weigel, seconded by Ald. Kuehn, that this matter was Approved. The motion carried by the following vote:

Aye: 10 - Ms. Groshek, Ms. Cowap, Ms. Olstad, Ms. French, Mr. Plicka, Mr. Hook, Ms. Lawson, Ms. Patzer, Ald. Kuehn, and Ald. Weigel

No: 0

21-0113 Fiscal Year 2021 Community Development Block Grant (CDBG)
Entitlement Award & Revised Budget

Discussion ensued with questions being answered by staff. It was noted that the final Entitlement Award the City received was decreased by \$16,389. Some Administrative changes will need to be adjusted and Public Services will need to be reduced by 1%.

F. ADJOURNMENT

A motion was made by Mr. Hook, seconded by Ald. Kuehn to adjourn the meeting at 6:47 p.m. The motion carried unanimously.

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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

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.