



City of West Allis

Meeting Minutes

Block Grant Committee

Thursday, March 15, 2018

6:00 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 6:00 p.m.

B. ROLL CALL

- Present** 14 - Ald. Michael May, Ald. Vincent Vitale, Ms. Kimberly Cosby, Ms. Nicole Dahms, Ms. Caroline Dlouhy, Ms. Jill Hansen, Mr. Justin Haut, Ms. Graciela Hernandez, Mr. Steven Hook, Ms. Marcia Lawson, Ms. Allisa Olstad, Mr. Michael Plicka, and Ms. Michael Plicka
- Excused** 3 - Ms. Dawn Groshek, Mr. Chris Porterfield, and Ms. Shelly Strasser

Others Attending

Patrick Schloss, Community Development Manager; Luke Radomski, Housing Program Coordinator; Carmen Bonanno, West Central Interfaith

C. APPROVAL OF MINUTES

1. [18-00146](#) October 5, 2017 Draft Minutes

Attachments: [10-5-17 Draft Minutes](#)

A motion was made by Ald. Vitale, seconded by Ald. May, that the minutes of the October 5, 2017 meeting be Approved. The motion carried by the following vote:

Aye: 13 - Ald. May, Ald. Vitale, Ms. Cosby, Ms. Dahms, Ms. Dlouhy, Ms. Hansen, Mr. Haut, Ms. Hernandez, Mr. Hook, Ms. Lawson, Ms. Olstad, Mr. Plicka, and Ms. Plicka

No: 0

D. PUBLIC HEARING

2. [18-00147](#) Fiscal Year 2017 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant (CDBG) Program.

Attachments: [Public Hearing Notice](#)

The Public Hearing Notice was read. Mr. Radomski stated that the purpose of the meeting was to review the accomplishments of the FY 2017 Consolidated Annual Performance & Evaluation Report (CAPER) for the Community Development Block Grant program. Mr. Radomski gave a brief overview of the 2017 Annual CDBG Report, providing a summary of activity accomplishments. Areas of focus were: Administration, Public Service, Housing Rehab, and Public Facilities. Mr. Schloss then gave a report on the CDBG Economic Development activities for 2017. Ms. Cosby asked staff to research if security funds can be used to assist with the installation of cameras on private property.

E. NEW AND PREVIOUS MATTERS

3. [18-00148](#) Election of Chairperson for the Block Grant Committee.

A motion was made by Ald. Vitale, seconded by Ms. Hernandez, that Ms. Kimberly Crosby be elected as Chairperson for the Block Grant Committee. This matter was Approved. The motion carried by the following vote:

Aye: 13 - Ald. May, Ald. Vitale, Ms. Cosby, Ms. Dahms, Ms. Dlouhy, Ms. Hansen, Mr. Haut, Ms. Hernandez, Mr. Hook, Ms. Lawson, Ms. Olstad, Mr. Plicka, and Ms. Plicka

No: 0

4. [18-00149](#) Recommendation to the Common Council of the 2017 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program.

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

Aye: 13 - Ald. May, Ald. Vitale, Ms. Cosby, Ms. Dahms, Ms. Dlouhy, Ms. Hansen, Mr. Haut, Ms. Hernandez, Mr. Hook, Ms. Lawson, Ms. Olstad, Mr. Plicka, and Ms. Plicka

No: 0

5. [18-00152](#) Recommendation to amend the 2017 approved project of Exploit No More to include use of funds for Capital Equipment.

A motion was made by Mr. Plicka, seconded by Ms. Dlouhy, that this matter was Approved. The motion carried by the following vote:

Aye: 13 - Ald. May, Ald. Vitale, Ms. Cosby, Ms. Dahms, Ms. Dlouhy, Ms. Hansen, Mr. Haut, Ms. Hernandez, Mr. Hook, Ms. Lawson, Ms. Olstad, Mr. Plicka, and Ms. Plicka

No: 0

F. MATTERS FOR DISCUSSION/ACTION

6. [18-00150](#) Discussion relative to the funding of the 2018 Community Development Block Grant Program.

Discussion ensued with questions being answered by staff.

This matter was Discussed

G. ADJOURNMENT

A motion was made by Ald. May, seconded by Ms. Dlouhy, to adjourn the meeting at 7:10 p.m. The motion carried by the following vote:

Aye: 13 - Ald. May, Ald. Vitale, Ms. Cosby, Ms. Dahms, Ms. Dlouhy, Ms. Hansen, Mr. Haut, Ms. Hernandez, Mr. Hook, Ms. Lawson, Ms. Olstad, Mr. Plicka, and Ms. Plicka

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

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.