



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Block Grant Committee

*Jamie Vallejo, Chair*

*Aaron Konkol, Vice-Chair*

*Dawn Groshek, Chris Porterfield, Caroline Dlouhy, Nicole Dahms, Graciela Hernandez, Sr. Paula Marie Jarosz, Jill Hansen, Michael Plicka, Marcia Lawson, Diane Brandt, Beth Koehler, Steven Hook, Ald. Michael May, Ald. Vincent Vitale*

Thursday, March 9, 2017

6:00 PM

City Hall, Art Gallery

#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Jamie Vallejo at 6:00 p.m..*

#### B. ROLL CALL

- Present** 9 - Ms. Caroline Dlouhy, Ms. Graciela Hernandez, Sr. Sr. Paula Marie Jarosz, Ms. Jamie Vallejo, Mr. Michael Plicka, Ms. Marcia Lawson, Mr. Steven Hook, Ald. Michael May, and Ald. Vincent Vitale
- Excused** 7 - Ms. Dawn Groshek, Mr. Chris Porterfield, Ms. Nicole Dahms, Mr. Aaron Konkol, Ms. Jill Hansen, Ms. Diane Brandt, and Ms. Beth Koehler

#### Others Attending

*Patrick Schloss, Community Development Manager; Kristi Johnson, Community Development Supervisor; Mardi Charnitz, West Central Interfaith*

#### C. APPROVAL OF MINUTES

- 1. [17-00039](#) September 29, 2016 Draft Minutes

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

- Aye:** 9 - Ms. Dlouhy, Ms. Hernandez, Sr. Jarosz, Ms. Vallejo, Mr. Plicka, Ms. Lawson, Mr. Hook, Ald. May, and Ald. Vitale
- No:** 0

#### D. PUBLIC HEARING

- 2. [17-00040](#) Fiscal Year 2016 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant (CDBG) Program.

*The Public Hearing Notice was read. Ms. Johnson then stated that the purpose of the meeting was to review the accomplishments of the FY 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant program. Mr. Johnson gave a brief overview of the 2016 Year-end Annual CDBG Report, providing a summary of activity accomplishments. She focused on: Administration, Public Service, Housing Rehab, and Public Facilities. Patrick Schloss then gave a report on the CDBG Economic Development activities for 2016.*

**E. NEW AND PREVIOUS MATTERS**

3. [17-00041](#) Recommendation to the Common Council of the 2016 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant Program.

**A motion was made by Ald. Vitale, seconded by Sr. Paula Marie Jarosz, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 9 - Ms. Dlouhy, Ms. Hernandez, Sr. Jarosz, Ms. Vallejo, Mr. Plicka, Ms. Lawson, Mr. Hook, Ald. May, and Ald. Vitale

**No:** 0

**F. MATTERS FOR DISCUSSION/ACTION**

4. [17-00042](#) Discussion relative to the funding of the 2017 Community Development Block Grant Program.

*Ms. Johnson informed the committee that Congress has not approved the 2017 budget, so funding is unknown at this time.*

**G. ADJOURNMENT**

*A motion was made by Ald. Vitale, seconded by Ms. Dlouhy to adjourn the meeting at 7:00 p.m. The motion carried unanimously.*