

City of West Allis

Meeting Minutes

Block Grant Committee

Thursday, March 10, 2022 6:00 PM City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present 12 - Ms. Dawn Groshek, Ms. Tasha Cowap, Ms. Jennifer Krueger, Mr. David Kaye, Ms. Graciela Hernandez, Ms. Allisa Olstad, Ms. Alfred Sumrall, Mr. Steven Hook, Ms. Marcia Lawson, Ms. Hollis Patzer, Ald. Martin J. Weigel, and Ms. Shelly Strasser

Excused 4 - Ms. Marian French, Mr. Michael Plicka, Ald. Danna Kuehn, and Ms. Caroline Dlouhy

Other Attending

Ald. Vitale; Kathy Gale, Eras Senior Network; Thalia Mendez and Christina Knutson, WWBIC

Staff

Patrick Schloss, Economic Development, Executive Director Steve Schaer, AICP, Manager of Planning and Zoning

C. APPROVAL OF MINUTES

1. 22-0060 September 9, 2021 Minutes (draft)

Attachments: September 9, 2021 Minutes (draft)

Mr. Hook moved, seconded by Mr. Kaye to Approved this matter, motion carried.

D. PUBLIC HEARING

2. <u>22-0108</u> Fiscal Year 2021 Consolidated Annual Performance and Evaluation

Report for the Community Development Block Grant (CDBG) Program

Attachments: 2021 Caper PH Notice (3-10-22)

PROOF OF PUBLICATION

The Public Hearing notice was read. There were no members of the public present to ask questions or voice their views. Patrick Schloss and Steve Schaer gave a brief review of

the 2021 projects for

the committee. Discussion ensued with questions being answered by staff.

Motion and recommendation offered in item #4.

E. NEW AND PREVIOUS MATTERS

3. 22-0109 Election of a chairperson for the Block Grant Committee

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

Aye: 12 - Ms. Groshek, Ms. Cowap, Ms. Krueger, Mr. Kaye, Ms. Hernandez, Ms. Olstad, Ms. Sumrall, Mr. Hook, Ms. Lawson, Ms. Patzer, Ald. Weigel, and Ms. Strasser

No: 0

4. 22-0110 Recommendation to the Common Council of the 2021 Consolidated

Annual Performance and Evaluation Report for the Community

Development Block Grant (CDBG) Program

Attachments: 2021 Annual Staff Report (CAPER) 3-10-22

PROOF OF PUBLICATION - 22-0110

Ald. Ald. Weigel moved, Ald.Ms. Olstad seconded that this matter was Approved.,

motion carried by the following vote:

Aye: 12 - Ms. Groshek, Ms. Cowap, Ms. Krueger, Mr. Kaye, Ms. Hernandez, Ms. Olstad,

Ms. Sumrall, Mr. Hook, Ms. Lawson, Ms. Patzer, Ald. Weigel, and Ms. Strasser

No: 0

5. <u>2022-0394</u> Report of CDBG COVID 1, 2, and 3 Funds.

Attachments: 2022-0394 - CC Public Hearing - COVID Funds

PROOF OF PUBLICATION - 2022-0394

2022-0394 - COVID Funds Memo

Patrick Schloss presented.

6. 22-0112 Fiscal Year 2022 Community Development Block Grant (CDBG)

Entitlement Award & Revised Budget

Discussion ensued with questions being answered by staff. When the award letter is

received plans can be submitted.

F. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Mr. Sumrall to adjourn the meeting at 7:10 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

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.