

# City of West Allis

## **Meeting Minutes**

## **Block Grant Committee**

Thursday, August 25, 2022

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

## **REGULAR MEETING (draft minutes)**

#### A. CALL TO ORDER

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

#### **B. ROLL CALL**

Present 13 - Ms. Dawn Groshek, Ms. Tasha Cowap, Ms. Jennifer Krueger, Mr. David Kaye, Ms. Graciela Hernandez, Ms. Marian French, Ms. Alfred Sumrall, Mr. Michael Plicka, Mr. Steven Hook, Ms. Marcia Lawson, Ald. Danna Kuehn, Ald. Martin J. Weigel, and Ms. Caroline Dlouhy

Excused 3 - Ms. Allisa Olstad, Ms. Hollis Patzer, and Ms. Shelly Strasser

## **Others Attending**

Steven Schaer, Planning and Zoning Manager Thalia Mendez, WWBIC

## C. APPROVAL OF MINUTES

1. <u>22-0443</u> March 10, 2022 (draft) Minutes

Attachments: March 10, 2022 (draft) Minutes

A motion was made by Mr. Hernandez, seconded by Mr. Kaye, that the minutes of the March 10, 2022 meeting be Approved. The motion carried by the following vote:

Aye: 13 - Ms. Groshek, Ms. Cowap, Ms. Krueger, Mr. Kaye, Ms. Hernandez, Ms. French, Ms. Sumrall, Mr. Plicka, Mr. Hook, Ms. Lawson, Ald. Kuehn, Ald. Weigel, and Ms. Dlouhy

**No:** 0

## D. NEW AND PREVIOUS MATTERS

2. 22-0444 Goals and Objectives within the Five-Year Consolidated Plan for the

Community Development Block Grant (CDBG) Program

Attachments: Semi Annual Report Detailed 8-25-22

Mr. Schaer outlined for the committee the Goals and Objectives within the Five-Year Consolidated Plan for the Community Development Block Grant (CDBG) Program.

This matter was Discussed.

3. 22-0445 Review of the National Objectives of the CDBG Program

The National Objectives of the CDBG Program were presented by Mr. Schaer. The low-moderate income area maps and the Census Tracts for the project area of the CDBG program were also shown.

#### This matter was Discussed.

## **4.** 22-0446

Consideration of Public Input and Comment from the Public Input Meeting held on June 23, 2022

Mr. Schaer stated that the purpose of the request for public input is to learn and to address community needs through strategic use of the proposed FY 2022 CDBG Funds. Mr. Schaer also shared that gaining public input into the CDBG process is a part of a federal requirement for the program. The Public Input Meeting was conducted on Thursday, June 23, 2022, with two people in attendance.

#### This matter was Discussed.

## **5**. 22-0447

Review of CDBG Funding for FY 2022

A review of the CDBG Funding for FY 2022 was presented by Mr. Schaer. Discussion ensued with questions being answered by staff.

#### This matter was Discussed.

## **6**. 22-0448

Consideration of mid-year Performance Report for 2022 and expenditures for the period covering January 1, 2022 through June 30, 2022

A review of the CDBG mid-year performance for FY 2022 was presented by Mr. Schaer. Discussion ensued with questions being answered by staff. Block grant committee questioned by reporting is done every 6 months and not more frequent. The committee also suggested looking into a reporting system where subgrantees could report more directly to the city.

## This matter was Discussed.

## 7. 22-0449

**Next Scheduled Meeting** 

The next Block Grant Committee Meeting is scheduled for Thursday, Sept.15, 2022, at 6:00 p.m.

## E. ADJOURNMENT

A motion was made by Ald. Kuehn, seconded by Ald. Weigel, to adjourn the meeting at 7:02 p.m. The motion carried by the following vote:

Aye: 13 - Ms. Groshek, Ms. Cowap, Ms. Krueger, Mr. Kaye, Ms. Hernandez, Ms. French, Ms. Sumrall, Mr. Plicka, Mr. Hook, Ms. Lawson, Ald. Kuehn, Ald. Weigel, and Ms. Dlouhy

**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

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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.