

# City of West Allis Meeting Minutes

# **Block Grant Committee**

Thursday, March 12, 2020 6:02 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

# **REGULAR MEETING (draft minutes)**

## A. CALL TO ORDER

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

## **B. ROLL CALL**

Present 9 - Ms. Dawn Groshek, Ms. Chris Porterfield, Mr. Justin Haut, Ms. Jessica Lisinski, Mr. Michael Plicka, Mr. Steven Hook, Ms. Marcia Lawson, Ms. Hollis Patzer, and Ald. Vincent

Excused 6 - Ms. Caroline Dlouhy, Ms. Nicole Brinkley, Ms. Graciela Hernandez, Ms. Alissa Olstad, Ms. Shelly Strasser, and Ald. Michael May

## Others Attending

Patrick Schloss, Community Development Manager and Luke Radomski, Community Development Supervisor

#### C. APPROVAL OF MINUTES

1. <u>20-0167</u> September 12, 2019 (draft) Minutes

Attachments: 9-12-19 (draft) Minutes

A motion was made by Mr. Hook, seconded by Mr. Plicka, that the minutes of the September 12, 2019 meeting be Approved. The motion carried by the following vote:

Aye: 9 - Ms. Groshek, Ms. Porterfield, Mr. Haut, Ms. Lisinski, Mr. Plicka, Mr. Hook, Ms. Lawson, Ms. Patzer, and Ald. Vitale

**No:** 0

# D. PUBLIC HEARING

A motion was made by Ald. Vitale, seconded by Mr. Plicka to open the Public Hearing.

2. 20-0168 Fiscal Year 2019 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant (CDBG) Program

Attachments: Public Hearing Notice - FY 2019 CAPER (CDBG)

The Public Hearing Notice was read by Luke Radomski, Community Development Supervisor. Mr. Radomski outlined the performance of the Community Development Block Grant (CDBG) program as well as reviewed the goals and objectives of the program. It was noted that the 2020 Census is currently going on and that CDBG Entitlement Funds are derived from the Census Tracts. With this new 2020 Census information, the demographic profile will most likely change. Mr. Radomski also gave a brief overview of the 2019 Annual CDBG Report, providing a summary of activity accomplishments and discussed the use of CDBG funds for public service activities.

There being no public comment, a motion was made by Ald. Vitale, seconded by Mr. Hook to close the Public Hearing section of the meeting. The motion carried unanimously.

# **E. NEW AND PREVIOUS MATTERS**

## **3.** <u>20-0169</u>

Recommendation to the Common Council of the 2019 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant (CDBG) Program.

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

Aye: 9 - Ms. Groshek, Ms. Porterfield, Mr. Haut, Ms. Lisinski, Mr. Plicka, Mr. Hook, Ms. Lawson,
Ms. Patzer, and Ald. Vitale

**No:** 0

## F. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Mr. Plicka, to adjourn the meeting at 6:51 p.m. The motion carried by the following vote:

Aye: 9 - Ms. Groshek, Ms. Porterfield, Mr. Haut, Ms. Lisinski, Mr. Plicka, Mr. Hook, Ms. Lawson, Ms. Patzer, and Ald. Vitale

**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.

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