

City of West Allis Meeting Minutes

Block Grant Committee

Thursday, March 9, 2023 6:00 PM Cit

City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order at 6:07 p.m.

B. ROLL CALL

Present 9 - Tasha Cowap, Jennifer Krueger, Graciela Hernandez, Marian French, Alfred Sumrall, Steven Hook, Marcia Lawson, Shelly Strasser, Martin J. Weigel

Excused 6 - Dawn Groshek, David Kaye, Allisa Olstad, Hollis Patzer, Carrie Morreau (Dlougy),
Danna Kuehn

C. APPROVAL OF MINUTES

1. <u>23-0083</u> September 15, 2022 Minutes (draft)

Attachments: September 15, 2022 Minutes (draft)

Hernandez moved to approve this matter, Ald. Weigel seconded, motion carried.

D. PUBLIC HEARING

2. <u>23-0137</u> Fiscal Year 2022 Consolidated Annual Performance and Evaluation

Report for the Community Development Block Grant (CDBG) Program.

Attachments: PH Notice (CAPER) 3-9-23

2022 Caper PH Notice (3-9-23)

The Public Hearing notice was read.

There were no members of the public present to ask questions or voice their concerns.

Mr. Schaer provided a brief review of the 2022 projects for the committee.

Discussion ensued with questions being answered by staff.

This matter was Discussed.

E. NEW AND PREVIOUS MATTERS

3. <u>23-0138</u> Election of a chairperson for the Block Grant Committee.

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

Aye: 9 - Cowap, Krueger, Hernandez, French, Sumrall, Hook, Lawson, Strasser, Weigel

No: 0

4. 23-0139 Recommendation to the Common Council of the 2022 Consolidated

Annual Performance and Evaluation Report for the Community

Development Block Grant (CDBG) Program.

Attachments: Annual Report Detailed 3-9-23

Ald. Weigel moved to approve this matter, Hernandez seconded that this matter was Approved, motion carried by the following vote:

Aye: 9 - Cowap, Krueger, Hernandez, French, Sumrall, Hook, Lawson, Strasser, Weigel

No: 0

5. <u>23-0140</u> Report of CDBG COVID 1, 2, and 3 Funds.

Attachments: Public Input COVID Funds (3-3-23)

Mr. Schaer presented an overview of the items submitted from Mr. Schloss.

This matter was Discussed.

6. 23-0141 Fiscal Year 2023 Community Development Block Grant (CDBG)

Entitlement Award & Revised Budget.

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

received plans will be submitted.

F. ADJOURNMENT

A motion was made by Hook, seconded by Sumrall to adjourn the meeting at 7:00 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.