



# City of West Allis

## Meeting Minutes

### Block Grant Committee

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Thursday, September 15, 2022

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

*The meeting was called or order by Ald. Weigel (acting chair), at 6:00 p.m.*

#### B. ROLL CALL

- Present** 9 - Dawn Groshek, Jennifer Krueger, David Kaye, Graciela Hernandez, Marian French, Marcia Lawson, Hollis Patzer, Martin J. Weigel, and Danna Kuehn
- Excused** 6 - Tasha Cowap, Allisa Olstad, Alfred Sumrall, Steven Hook, Caroline Dlouhy, and Shelly Strasser

#### Others Attending

*Steven J. Schaer, Manager of Planning and Zoning; Christine Knudsen/WWBIC, Kathy Gale/ERAS, Chad Evenson/WAPD, Dan Adamczyk/Code Enforcement, Armondo Suarez Del Real & Jason Schaak/WAFD, Rachel Stoll/City Lights MKE, Dianne Eineichner/WA BID*

#### C. APPROVAL OF MINUTES

1. [22-0504](#) August 25, 2022

**Attachments:** [August 25, 2022 \(draft\) Minutes](#)

*Graciela Hernandez suggested removing the salutations (Mr. & Ms.) from the names as they were inconsistently used. Dawn Groshek indicated that she was marked present but was not in attendance.*

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

#### D. PUBLIC HEARING

2. [22-0505](#) Public Hearing on the consideration of requests for projects for the FY 2023 Community Development Block Grant (CDBG) Annual Action Plan.

**Attachments:** [PH - Consider Project Requests for FY2023 Annual Plan \(9-15-22\)](#)

*The Public Hearing notice was read. Those present were affiliated with a program requesting funds. No members of the public were present. Staff went through each requested program, the recommendation made available and an opportunity for those present to discuss their respective programs and the level of requested and recommended funding. An overview of the overall 2023 CDBG budget proposal for Program Administration, Public Service Funding Requests, Housing Rehabilitation Funding Requests, Economic Development Funding Requests, and Public Facility requests was presented by Steven Schaer.*

**E. NEW AND PREVIOUS MATTERS**

3. [22-0506](#) Consideration of requests for projects for the FY 2023 Community Development Block Grant (CDBG) Annual Action Plan.

**Attachments:** [2023-Budget 9-15-22](#)  
[2023-Budget 9.15.22 \(Revised\)](#)  
[CDBG Policies & Procedures Exhibit 9-15-22](#)  
[2023-Budget 9.15.22 \(as amended by Committee\)](#)

*After a brief overview of the overall 2023 CDBG budget proposal for Program Administration, Public Service Funding Requests, Housing Rehabilitation Funding Requests and Economic Development Funding Requests and Public Facility requests. Discussion ensued between Staff and Committee members regarding the various project funding requests.*

*The Committee made the following modifications to the staff recommendation and budget as follows:*

- 1. Public Service - Reallocating \$1,071 from Gang Prevention to Graffiti Abatement.*
- 2. Public Facilities - Reallocating \$10,000 from Downtown Pedestrian Improvements to Code Enforcement.*

*The changes to the public service category will not cause an increase above the required 15% capacity of the budget. The changes do not increase the total overall budget.*

4. [22-0507](#) Recommendation to the Common Council on the consideration of requests for projects for the FY 2023 Community Development Block Grant (CDBG) Annual Action Plan.

**Ald. Kuehn motioned, seconded by Kaye, that this matter was approved as amended.**

**The motion carried unanimously. None opposed.**

**F. ADJOURNMENT**

*A motion was made by Ald. Kuehn and seconded by David Kaye to adjourn the meeting at 7:47 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.