



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

CDBG

Monday, May 1, 2023

12:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Roll Call

Present 9 - Shannon Ishizaki, Michael Crowley, Emy Llanas Wood, Amanda Roddy, Daniel Manion, Mike Anderson, Chris Lambert, Robert Ford, and James Young

Absent 1 - Lisa Fetzer

3. Approval of Minutes

[ID#23-6669](#) Minutes of January 26, 2023

A motion was made by Ald. Emy Llanas Wood, seconded by Ald. Amanda Roddy, that the Minutes be approved. The motion carried by the following vote:

Aye: 9 - Shannon Ishizaki, Michael Crowley, Emy Llanas Wood, Amanda Roddy, Daniel Manion, Mike Anderson, Chris Lambert, Robert Ford and James Young

Absent: 1 - Lisa Fetzer

4. New Business

[ID#23-6682](#) CDBG Board Presentation

[ID#23-6672](#) Public Works ADA

[ID#23-6673](#) Public Infrastructure

[ID#23-6674](#) Public Art Project Fund

[ID#23-6675](#) Landmarks Commission Paint and Repair Grant

[ID#23-6676](#) Business Facade Improvements

[ID#23-6677](#) Senior Activity Coordinator

[ID#23-6678](#) Horeb Swim and Park Play

[ID#23-6679](#) Buchner Swim and Park Play

[ID#23-6680](#) Adaptive Inclusion Specialist

[ID#23-6670](#) 2024 CDBG Final Allocation Resolution

A motion was made by member Robert Ford, seconded by member James Young, that this item be approved. The motion carried by the following vote:

Aye: 9 - Shannon Ishizaki, Michael Crowley, Emy Llanas Wood, Amanda Roddy, Daniel Manion, Mike Anderson, Chris Lambert, Robert Ford and James Young

Absent: 1 - Lisa Fetzer

A motion was made by member Michael Crowley, seconded by member Emy Llanas Wood, that this item be approved. The motion carried by the following vote:

Aye: 9 - Shannon Ishizaki, Michael Crowley, Emy Llanas Wood, Amanda Roddy, Daniel Manion, Mike Anderson, Chris Lambert, Robert Ford and James Young

Absent: 1 - Lisa Fetzer

[ID#23-6671](#) Review a request to reallocate 2021 and 2022 Historic Springs Restoration funds in the amount of up to \$10,000 to the 2023 Landmarks Paint and Repair Grant Fund

A motion was made by Alderman Daniel Manion, seconded by member James Young, that this item be approved. The motion carried by the following vote:

Aye: 8 - Shannon Ishizaki, Michael Crowley, Emy Llanas Wood, Amanda Roddy, Daniel Manion, Mike Anderson, Chris Lambert and James Young

Absent: 1 - Lisa Fetzer

Abstain: 1 - Robert Ford

5. Set Next Meeting Date (if needed)

6. Adjournment