



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

CDBG

Wednesday, May 13, 2020

5:30 PM

Virtual Meeting

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877-853-5247 (Toll Free) or 888-788-0099 (Toll Free)
Webinar ID: 972 7418 1900 Password: 273447

1. Call to Order

2. Roll Call

Present 7 - Crowley, Llanas Wood, Young, Madden, Lambert, D. Lemke, and Fetzer

Absent 3 - Ford, Stiemart, and C. Payne

4. Approval of Minutes

[ID#20-0544](#) Minutes for the meeting of May 6, 2020.

A motion was made by Young, seconded by Lambert, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Llanas Wood, Young, Madden, Lambert, D. Lemke and Fetzer

Absent: 3 - Ford, Stiemart and C. Payne

5. New Business

[ID#20-0546](#) Final review and discussions of applications submitted for the 2021 grant year.

Landmarks 24,667.60
Springs 16,000
Facade 29,000
ADA & Infrastructure 115,000
Senior Cordinator 14,000
Adaptive Recreation 3,700
Sentinel Program 5,888.40
Saratoga Program 9,000

[ID#20-0547](#) Adopt a Resolution approving allocation amounts for the 2021 grant year.

A motion was made by Young, seconded by Llanas Wood, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Llanas Wood, Young, Madden, Lambert, D. Lemke and Fetzer

Absent: 3 - Ford, Stiemart and C. Payne

6. Adjournment