



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### CDBG

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Tuesday, January 30, 2024

4:00 PM

Council Chambers, City Hall

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#### 1. Call to Order

#### 2. Roll Call

**Present** 5 - Shannon Ishizaki, Robert Ford, Michael Crowley, Emy Llanas Wood, and Amanda Roddy

**Absent** 3 - Lisa Fetzer, James Young, and Chris Lambert

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#24-8845](#) Minutes of May 1, 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:** 8 - Shannon Ishizaki, Robert Ford, Michael Crowley, Emy Llanas Wood, Chris Lambert, Amanda Roddy, Daniel Manion and Mike Anderson

**Absent:** 2 - Lisa Fetzer and James Young

#### 5. New Business

[ID#24-8846](#) Review and take action on a proposed reallocation of 2024 Façade, Sign, Awning Grants to Wayfinding Signs

*2023 and 2024 CDBG Facade Grant Money*

**A motion was made by Ald. Emy Llanas Wood, seconded by Ald. Daniel Manion, to reallocate up to \$5,000 in 2024 Facade, Sign and Awning Grant funds to Downtown Wayfinding Project. The motion carried by the following vote:**

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

**Absent:** 2 - Lisa Fetzer and James Young

#### 6. Adjournment

**A motion was made by Ald. Shannon Ishizaki, seconded by Ald. Chris Lambert, that the meeting be adjourned. The motion carried by the following vote:**

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

**Absent:** 2 - Lisa Fetzer and James Young