



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### CDBG

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Monday, June 11, 2018

12:00 PM

Room 207, City Hall

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#### 1. Call to Order

#### 2. Roll Call

**Present** 7 - Crowley, Ford, Stiemart, Young, Madden, Helgestad, and Lambert

**Absent** 3 - Llanas Wood, Fetzer, and C. Payne

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#18-0870](#) Minutes for the Meeting of May 30, 2018.

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

**Aye:** 8 - Crowley, Ford, Stiemart, Young, Madden, Helgestad, Lambert and Payne

**Absent:** 3 - Llanas Wood, Fetzer and C. Payne

#### 5. New Business

[ID#18-0898](#) Reallocation - Review a request by the Community Development Department to reallocate funds from the 2018 Entrance Sign to a shared Downtown Dumpster Enclosure.

**A motion was made by Crowley, seconded by Helgestad, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 8 - Crowley, Ford, Stiemart, Young, Madden, Helgestad, Lambert and Payne

**Absent:** 3 - Llanas Wood, Fetzer and C. Payne

[ID#18-0899](#) Final review and discussions of applications submitted for the 2019 grant year.

[ID#18-0900](#) Resolution approving allocation amounts for the 2019 grant year.

**A motion was made by Helgestad, seconded by Madden, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 8 - Crowley, Ford, Stiemart, Young, Madden, Helgestad, Lambert and Payne

**Absent:** 3 - Llanas Wood, Fetzer and C. Payne

6. Adjournment