



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

CDBG

Monday, February 15, 2016

6:00 PM

City Hall, Room 207

1. Call to Order

2. Rollcall

Present 7 - Crowley, Fiedler, Ford, Perry, Llanas Wood, Madden, and Helgestad

Absent 2 - Stiemart, and Young

3. Approval of Minutes

[ID#16-092](#) Minutes for the Meeting of April 13, 2015.

Attachments: [cdbgmn150413](#)

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

Aye: 7 - Crowley, Fiedler, Ford, Perry, Llanas Wood, Madden and Helgestad

Absent: 2 - Stiemart and Young

4. New Business

[ID#16-158](#) Approve a request from Parks, Recreation & Forestry to reallocate a portion of their awarded 2016 CDBG funds.

Attachments: [CDBG Reallocation Request.16](#)

A motion was made, and seconded that this Business Item be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Fiedler, Ford, Perry, Llanas Wood, Madden and Helgestad

Absent: 2 - Stiemart and Young

[ID#16-159](#) Approve the release of \$2,000 in 2016 CDBG funds for programming at the homeless shelter.

A motion was made, and seconded that this Business Item be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Fiedler, Ford, Perry, Llanas Wood, Madden and Helgestad

Absent: 2 - Stiemart and Young

[ID#16-160](#) Approve the release of \$9,000 in 2016 CDBG funds for bunk beds for the homeless shelter.

Attachments: [Winter Shelter Request 2015-16](#)

A motion was made, and seconded that this Business Item be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Fiedler, Ford, Perry, Llanas Wood, Madden and Helgestad

Absent: 2 - Stiemart and Young

[ID#16-161](#) Approve the reallocation of 2015 CDBG funds allocated to homeowner rehab loans to economic development activities downtown.

Attachments: [report on outstanding funding](#)

A motion was made, and seconded that this Business Item be approved. The motion carried by the following vote:

Aye: 7 - Crowley, Fiedler, Ford, Perry, Llanas Wood, Madden and Helgestad

Absent: 2 - Stiemart and Young

5. Adjournment