

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **CDBG**

Monday, June 5, 2017 11:30 AM City Hall, Room 207

1. Call to Order

#### 2. Roll Call

Present 6 - Crowley, Stiemart, Madden, Fetzer, Helgestad, and Jankowski

Absent 4 - Fiedler, Ford, Llanas Wood, and Young

## 3. Approval of Minutes

<u>ID#17-0861</u> Minutes for the meeting of May 30, 2017.

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

Aye: 6 - Crowley, Stiemart, Madden, Fetzer, Helgestad and Jankowski

Absent: 4 - Fiedler, Ford, Llanas Wood and Young

## 4. New Business

ID#17-0862 Final review and discussions of applications submitted for the 2018 grant

year.

ID#17-0863 Resolution approving allocation amounts for the 2018 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: 6 - Crowley, Stiemart, Madden, Fetzer, Helgestad and Jankowski

Absent: 4 - Fiedler, Ford, Llanas Wood and Young

## 5. Adjournment