

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

### **CDBG**

Wednesday, May 30, 2018 11:00 AM Room 207, City Hall

- 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#18-0828 Minutes for the Meeting of November 28, 2017.

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

Aye: 7 - Crowley, Ford, Stiemart, Young, Madden, Helgestad and Lambert

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

#### 5. New Business

| <u>ID#18-0829</u> | City of Waukesha ADA and Infrastructure Improvement                           |
|-------------------|---|
| ID#18-0830        | Senior Activity Coordinator/Senior Services                                   |
| ID#18-0831        | Saratoga Playground Program   |
| ID#18-0832        | Adaptive Recreation Programming   |
| ID#18-0833        | WPRF Sentinel Traditional Playground Program                                  |
| <u>ID#18-0835</u> | City of Waukesha Landmarks Commission Paint and Repair Grant<br>Program       |
| <u>ID#18-0834</u> | City of Waukesha Landmarks Commission Historic Springs Restoration<br>Program |
| ID#18-0836        | Waukesha Downtown Streetscape   |

<u>ID#18-0837</u> City of Waukesha Downtown & Central City Facade, Awning, and Sign

**Grant Program** 

<u>ID#18-0838</u> Set next meeting date.

The next meeting is set for June 11, 2018 at 12:00 p.m.

### 6. Adjournment