



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

CDBG

Monday, June 11, 2018

12:00 PM

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#18-0870](#) 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