



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### CDBG

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Monday, June 5, 2017

11:30 AM

City Hall, Room 207

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#### 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

[ID#17-0861](#) 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