City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

CDBG

Wednesday, May 19, 2021 4:00 PM Virtual Meeting

Direct link to the meeting for live stream: https://waukesha.legistar.com/Calendar.aspx

Listen to the meeting live by calling 877-853-5247 (Toll Free) or 888-788-0099 (Toll Free)

Webinar ID: 965 7064 7180

Passcode: 074898

1. Call to Order

2. Roll Call

Present 6 - Lambert, Young, Ford, Crowley, Madden, and Ishizaki

Absent 2 - Fetzer, and Llanas Wood

3. Approval of Minutes

ID#21-2116 Minutes for the Meeting of April 12, 2021.

Attachments: cdbgmn210412

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

Aye: 7 - Lambert, Young, Ford, Crowley, Madden, Ishizaki and Cummings

Absent: 3 - Fetzer, Llanas Wood and D. Lemke

4. New Business

<u>ID#21-2153</u> Final Review and Discussion of applications submitted for the 2022 grant

year

ID#21-2154 Adopt a Resolution approving the allocation amounts for the 2022 grant

year

Attachments: 2022 CDBG Allocation Resolution

2022 CDBG Application- Senior Services

2022 City of Waukesha - Facade Grant Program

2022 City of Waukesha - Landmarks Paint and Repair Grants

2022 City of Waukesha CDBG Adaptive 2022 City of Waukesha CDBG Saratoga 2022 City of Waukesha CDBG Sentinel

2022 City of Waukesha- Historic Springs

2022 City of Waukesha-ADA

2022 Project Allocation Spreadsheet

A motion was made by Member Young, seconded by Alderman Cummings, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Lambert, Young, Ford, Crowley, Madden, Ishizaki and Cummings

Absent: 3 - Fetzer, Llanas Wood and D. Lemke

5. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.