



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

CDBG

Thursday, May 9, 2024

4:00 PM

Council Chambers, City Hall

1. Call to Order

2. Roll Call

Present 6 - Shannon Ishizaki, Robert Ford, Michael Crowley, Amanda Roddy, Mike Chrisien, and Eric E. Payne

3. Public Comment

4. Approval of Minutes

[ID#24-9769](#) Minutes of January 30, 2024

A motion was made by Member Robert Ford, seconded by Member Shannon Ishizaki, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Shannon Ishizaki, Robert Ford, Michael Crowley, Amanda Roddy, Mike Chrisien and Eric E. Payne

Absent: 4 - Lisa Fetzner, James Young, Emy Llanas Wood and Chris Lambert

5. New Business

[ID#24-9782](#) CDBG Board Presentation

[ID#24-9770](#) Public Works ADA

[ID#24-9771](#) Public Infrastructure

[ID#24-9772](#) Public Art Project Fund

[ID#24-9773](#) Landmarks Commission Paint and Repair Grant

[ID#24-9774](#) Business Facade Improvements

[ID#24-9775](#) Senior Activity Coordinator

[ID#24-9776](#) Horeb Swim and Park Play

[ID#24-9777](#) Buchner Swim and Park Play

[ID#24-9778](#) Adaptive Inclusion Specialist

[ID#24-9779](#) Consider and act on CDBG Final Allocation Recommendation to Council

A motion was made by Member Robert Ford, seconded by Ald. Mike Chrisien, that this item be approved. The motion carried by the following vote:

Aye: 6 - Shannon Ishizaki, Robert Ford, Michael Crowley, Amanda Roddy, Mike Chrisien and Eric E. Payne

Absent: 4 - Lisa Fetzer, James Young, Emy Llanas Wood and Chris Lambert

[ID#24-9780](#) Set Next Meeting Date (if needed)

6. Adjournment

A motion was made by Member Amanda Roddy, seconded by Member Shannon Ishizaki, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Shannon Ishizaki, Robert Ford, Michael Crowley, Amanda Roddy, Mike Chrisien and Eric E. Payne

Absent: 4 - Lisa Fetzer, James Young, Emy Llanas Wood and Chris Lambert