

MINUTES  
of the  
WAUKESHA COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD  
June 5, 2019

The 344th meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Larry Nelson at 3:03 p.m. on Thursday, June 5, 2019, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Joan Francoeur, Fred Muenkel, Larry Nelson, Kathleen Novack, Charlie Shaw, Chuck Wood

Excused Absence: Terry Janssen, Cathy Priem, Lillie Wilson

Staff Present: Kristin Silva, Lori Rutzinski, and Christina Brockish; Waukesha County

Guests: None

- I. The meeting was called to order by Chairman Larry Nelson at 3:03 p.m. with a quorum of the Board present.
- II. On a motion by Chuck Wood and seconded by Joan Francoeur, the minutes from the May 8, 2019 and May 9, 2019 Board meetings were approved.
- III. Kristin Silva reported that she submitted the 2019 Annual Action Plan to HUD, there were no public comments received.  
HUD informed Kristin that they will be monitoring Waukesha County CDBG this year in August as a routine monitoring.
- IV. The financial spreadsheet will be updated and presented at the next board meeting.
- V. Kristin prepared her recommendation for the 2020 funding based on the Board members' combined scores on the 2020 applications. The Board discussed her recommendations and made some changes.

On a motion by Doug Bartmann and seconded by Charlie Shaw, the Board unanimously approved the following proposed allocations which will be available for a 30-day public comment period:

<u>Full Agency Title</u>	<u>Project</u>	<u>Recommendation</u>
City of Waukesha	ADA & Public Improvements	\$114,668
City of Waukesha	Adaptive Recreational Programs	\$6,400
City of Waukesha	Downtown Façade	\$40,000
City of Waukesha	Historic Springs Restoration	\$20,000
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$6,400
City of Waukesha	Senior Activity Coordinator	\$13,388
City of Waukesha	Sentinel Park Summer Program	\$6,400
Community Outreach Health Services	Health Clinic	\$6,299
Easter Seals	Safe Babies/Healthy Families	\$19,865
Elmbrook Senior Taxi	Vehicle Replacement	\$7,752
ERAs Senior Network	Faith in Action	\$7,268
Family Service Agency	C.A.R.E Center	\$10,000

Greater Waukesha Literacy	Literacy & Employment Support	\$32,242
Hebron House	Case Manager	\$15,000
Hebron House	Jeremy House	\$8,000
Hope Center	Clothing Shop	\$29,925
Hope Center	Day Center	\$27,163
Hope Center	Transportation Assistance	\$20,000
Hope Center	Outreach Meal Program	\$69,498
Housing Resources Inc	Homebuyer Education & Counseling	\$20,000
La Casa de Esperanza	Early Childhood Education	\$5,000
La Casa de Esperanza	Homeownership Program	\$20,000
Lake Area Free Clinic	Dental Services	\$5,000
Lake Area Free Clinic	Medication Assistance	\$6,299
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$30,000
Muskego Senior Taxi	Vehicle Replacement	\$7,752
NAMI	SSI/SSDI Outreach	\$5,000
Parent's Place	Community Education Program	\$8,208
Salvation Army	Emergency Lodge	\$8,237
Salvation Army	Community Meal Program	\$18,468
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$15,000
TBD	Unallocated	\$269,852
The Board of Regents of the University of Wisconsin System	Tower Hill Neighborhood Association Planning	\$15,267
The Caring Place	Meals on Wheels	\$6,000
The Women's Center	Acquisition	\$175,000
The Women's Center	Case Management – Transitional Living	\$6,783
The Women's Center	Children's Sexual Abuse Counseling	\$14,535
The Women's Center	Emergency Shelter	\$29,070
The Women's Center	Employment Program	\$26,400
Waukesha County	ADA Trail at Retzer	\$70,770
Waukesha County	Administration	\$274,000
Waukesha County	HHS ADA Playground Surface	\$59,850
WI Partnership	Housing Rehabilitation & Administration	\$133,250
WRTP	Career Works for Waukesha	\$10,000
WWBIC	Business Owner	\$50,000
<b>Total</b>		<b>\$1,760,009</b>

VI. On a motion by Kathleen Novack and seconded by Fred Muenkel, the meeting was adjourned at 4:15 p.m.

Respectfully Submitted,



Larry Nelson