

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
JUNE 10, 2015

The 300th meeting of the Waukesha County Community Development Block Grant Board was called to order by Chairman Gilbert Yerke at 2:02 p.m. on Wednesday, June 10, 2015, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Michele DeYoe, Joan Francoeur, Terry Janssen, Larry Nelson, Kathleen Novack, Robyn Turtenwald, Rev. Stephen Welch, Gilbert Yerke

Excused Absence: Fred Muenkel, Lillie Wilson

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

Guests: Kimberly Haines, Waukesha County Corporation Counsel

I. The meeting was called to order by Chairman Gilbert Yerke at 2:02 p.m. with a quorum of the Board present.

II. On a motion by Michele DeYoe and seconded by Robyn Turtenwald, the minutes from the May 13, 2015 meeting were unanimously approved.

On a motion by Robyn Turtenwald and seconded by Rev. Stephen Welch, the minutes from the May 14, 2015 meeting were unanimously approved.

III. No Public Comments were heard.

IV. Kristin Silva reviewed the Financial Status Report and explained that the 2015 contracts have been added. A discussion was held regarding old contracts. Michele suggested that the Board review all old contracts at the July Board meeting to determine if the money should be reallocated to the unallocated line item.

Kristin said that the staff will reach out to the agencies that have not received extensions and will provide the Board with an update at the next Board meeting.

V. The Board discussed extending the 2014 City of Oconomowoc – Village Green Accessible Restrooms to 2016. Rev. Stephen Welch stated that there is a strong possibility this project would not be complete even in 2016.

On a motion by Michele DeYoe and seconded by Stephen Welch, the Board unanimously denied the request to extend this contract to 2016.

- VI. The Board discussed the staff proposed 2016 Allocation and made some modifications. On a motion by Robyn Turtenwald and seconded by Terry Janssen, the Board unanimously approved the allocation as amended.

The Board also discussed the staff proposal for the 2015/16 Out-of-Cycle allocation and made some modifications.

On a motion by Robyn Turtenwald and seconded by Michele DeYoe, the Board approved the out-of-cycle funding as amended, Gilbert Yerke abstained from voting.

Kristin discussed the upcoming schedule:

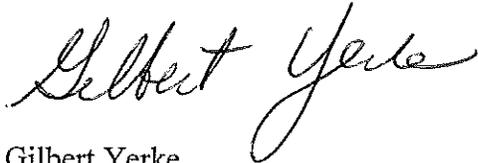
June 16 – July 15, 2015 – public comment period for the 2016 Allocation

July 8, 2015 – Public Hearing on the proposed 2016 CDBG and HOME funds

July 15, 2015 3:00 p.m.– CDBG Board Meeting to review comments and finalize 2016 allocation

- VII. On a motion by Michele DeYoe and seconded by Robyn Turtenwald, the meeting was adjourned at 3:52 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Gilbert Yerke". The signature is written in black ink and is positioned above the printed name.

Gilbert Yerke