

MINUTES  
of the  
WAUKESHA COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD  
May 14, 2015

The 299th meeting of the Waukesha County Community Development Block Grant Board was called to order by Chairman Gilbert Yerke at 12:10 p.m. on Thursday, May 14, 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, Fred Muenkel, Larry Nelson, Kathleen Novack, Robyn Turtenwald, Rev. Stephen Welch, Gilbert Yerke

Excused Absence: Lillie Wilson

Staff Present: Kristin Silva, Christina Brockish, Waukesha County

Guests: Kimberly Haines, Applicants – listed below.

- I. The meeting was called to order by Chairman Gilbert Yerke at 12:10 p.m. with a quorum of the Board present.
- II. Last meeting minutes will be approved in June 2015.
- III. No Public Comments were heard.  
  
No Staff Comments were heard
- IV. Application Review began. Twenty-six agencies were present throughout the afternoon. One application was received with no representative present.

	<u>Agency</u>	<u>Representative</u>
# 43	Lake Area Free Clinic	Megan Walsh
	<b>Follow-up:</b> Clarification of 2015 Budget. <b>Completed</b> 5/14/15 via e-mail sent to Kristin.	
#6& #7& #8& #9	Hebron House of Hospitality	Kris Androsky, Chris Lambert

**Follow-up:** Kris will send Kristin audit when complete.

#23& #24	The Salvation Army	Major Nelson De La Vergez
#32& #33	Hope Center, Inc.	Ralph Zick, Todd Marshall
#38	Family Promise of Western Waukesha County, Inc.	Beth Lauck
#39	Safe Babies Healthy Families, Inc.	Amy Baumann
#20	NAMI	Mary Madden, Andrea

**Follow-up:** Mary will send Kristin the 2014 financials and their 2015 Budget.  
**Completed** on 5/14/15. E-mailed to Kristin.

#1 #2	Interfaith Senior Programs Interfaith Senior Programs	Kathy Gayle Kathy Gayle & All Collaborative Members
#4	Muskego Senior Taxi	Jim Nichols, Karin Nickel
#28	Big Brothers Big Sisters	Amy Chionchio
#42	UW Extension – Rent Smart	Martha Hubert, Steve Chmielewski

**Start of Out of Cycle Applications:**

#1	Village of Nashotah	Cindy Pfeifer
#2	Town of Waukesha	Michael Doerr, Kathy Nicolaus

**Follow-up:** Kathy will send Kristin a map to show exactly where the proposed road improvement is.

#3	Waukesha County Parks & Land Use	Dave Burch
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**Follow-up:** Dave will send Kristin a completed #24, page 7, Alleviate Housing Impediments.  
**Completed** on 5/18/15.

- #4 Waukesha County Parks & Land use Dave Burch
- Follow-up:** Dave will send Kristin a completed #24, page 7, Alleviate Housing Impediments.  
**Completed 5/18/15.**
- #5 Village of Menomonee Falls Tyler Zwagerman,  
Tom Hoffman
- #6 Village of Menomonee Falls Tyler Zwagerman,  
Tom Hoffman
- #7 The Women's Center Mike Hogan
- #8 Waukesha County Historical Society & Museum Tom Constable,  
Andrew Swanson

**Return Discussion to 2016 Applications**

- #3 Elmbrook Senior Taxi Sandy Wolff
- Follow-up:** Sandy will complete page 11 of the 2016 application to identify how Elmbrook Senior Taxi is working towards Alleviating Impediments to Fair Housing. Sandy will also complete the budget on page 9. All information will be sent to Kristin.  
**Partial Completion** – page 9 received 5/20/15.

**Applications Not Discussed**

- #49 Food Pantry of Waukesha County Not in attendance
- Letter received from Food Pantry representative on 5/19/15 explaining reason for absence.

V. On a motion by Fred Muenkel and seconded by Robyn Turtenwald, the meeting was adjourned at 4:15 p.m.

Respectfully Submitted,



Gilbert Yerke