



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, December 14, 2016, 3:00 P.M.  
Waukesha Administration Ctr. Rm. 355/359  
515 W. Moreland Blvd., Waukesha, WI 53188

#### **REVISED AGENDA**

1. Call to Order
2. Approval of the Minutes of the November 9, 2016 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. 2016 Town of Oconomowoc Handicap Restrooms and Ramp \$75,750 – Extension
6. 2016 City of Waukesha – Extensions
  - a. 2014 Landmark Historic Springs \$17,000
  - b. 2015 Landmark Historic Springs \$10,000
  - c. 2015 Homeowner Loan Program \$38,374.39
  - d. 2016 Entrance Sign \$17,864
  - e. 2016 Façade \$18,929.44
  - f. 2016 Landmark Historic Springs \$15,000
  - g. 2016 Landmark Paint & Repair \$8,450
  - h. 2016 Shelter Improvements \$1,711.80
7. 2015/16 Waukesha County Historical Society & Museum \$300,000 – Extension
8. 2016 Waukesha County Fox Brook Accessible Fishing Pier \$59,000 – Extension

Community Development

515 W. Moreland Blvd., AC320 • Waukesha, Wisconsin 53188-3878

Phone: (262) 548-7920 • Fax: (262) 896-8510 • [www.waukeshacounty.gov/communitydevelopment](http://www.waukeshacounty.gov/communitydevelopment)

9. Wisconsin Partnership for Housing Development – Extensions

- a. 2015 Housing Rehab \$40,566.79
- b. 2016 Housing Rehab \$121,349.14

10. Reallocations to Unallocated:

- a. 2015 Waukesha County Administration \$8,246.15
- b. 2015 WPHD Administration \$12,319
- c. Waukesha County – University of WI ADA Improvements \$769
- d. City of Waukesha – Whiterock/Main Street \$45,620.07

11. Habitat for Humanity – Land Acquisition Re-plat

*12. Hebron House*

13. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.