



City of West Allis

Meeting Minutes

Block Grant Committee

Thursday, October 5, 2017

6:02 PM

City Hall, Room 128

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Jamie Vallejo, Chair at 6:02 p.m.

B. ROLL CALL

Present 11 - Ms. Dawn Groshek, Mr. Chris Porterfield, Ms. Nicole Dahms, Ms. Allisa Olstad, Ms. Jamie Vallejo, Ms. Jill Hansen, Mr. Michael Plicka, Ms. Marcia Lawson, Ms. Shelly Strasser, Ald. Michael May, and Ald. Vincent Vitale

Excused 3 - Ms. Caroline Dlouhy, Ms. Graciela Hernandez, and Mr. Steven Hook

Others Attending

Patrick Schloss, Community Development Manager; Kristi Johnson, Community Development Supervisor; Mardi Charnitz, Interfaith West Central; Jessica Gonzalez, Crimson Charities; Joanie Luedke, WAWM Family Resource Center and WAWM Heroin/Opiate Task Force; Leslie Spencer-Herrera, WRTP/BIG STEP; and John Chianelli, Whole Health Clerical Group.

C. PUBLIC HEARING

1. [17-00126](#) Public Hearing on the consideration of requests for projects for the FY 2018 Community Development Block Grant (CDBG) Annual Action Plan.

The Public Hearing notice was read. Ms. Johnson then provided a brief overview of the 2018 CDBG budget proposal for Administration, Public Service and Public Facilities. Mr. Schloss then provided a brief overview of the 2018 CDBG budget proposal for the areas of Housing and Economic Development.

Ms. Luedke described the Fighting for Tomorrow application and the Family Resource Center application.

Ms. Charnitz from Interfaith West Central provided details of their application.

Ms. Spencer-Herrera with WRTP/BIG STEP, provided a brief description of their application.

Ms. Gonzalez with Crimson Charities spoke briefly about their program.

Each of these applicants explained why they were requesting funding from the FY 2018 Community Development Block Grant program.

D. APPROVAL OF MINUTES

2. [17-00124](#) August 24, 2017 Draft Minutes

Attachments: [August 24, 2017 Draft Minutes](#)

**A motion was made by Ald. May, seconded by Mr. Porterfield, that this matter was Approved..
The motion carried by the following vote:**

Aye: 11 - Ms. Groshek, Mr. Porterfield, Ms. Dahms, Ms. Olstad, Ms. Vallejo, Ms. Hansen, Mr. Plicka,
Ms. Lawson, Ms. Strasser, Ald. May, and Ald. Vitale

No: 0

E. NEW AND PREVIOUS MATTERS

3. [17-00125](#) Election of a Vice-Chair for the Community Development Block Grant Committee.

Ald. Vitale nominated Shelly Strasser as the new Vice-Chair for the Community Development Block Grant Committee.

A motion was made by Ald. Vitale, seconded by Ms. Hansen, that this matter was Approved. The motion carried by the following vote:

Aye: 11 - Ms. Groshek, Mr. Porterfield, Ms. Dahms, Ms. Olstad, Ms. Vallejo, Ms. Hansen, Mr. Plicka,
Ms. Lawson, Ms. Strasser, Ald. May, and Ald. Vitale

No: 0

4. [17-00127](#) Consideration of requests for projects for the FY 2018 Community Development Block Grant (CDBG) Annual Action Plan.

Discussion ensued between Staff and Committee members regarding the various project requests.

This matter was Discussed

5. [17-00128](#) Recommendation to the Common Council on the consideration of requests for projects for the FY 2018 Community Development Block Grant (CDBG) Annual Action Plan.

A motion was made by Mr. Plicka, seconded by Ald. Vitale, that this matter was Approved. The motion carried by the following vote:

Aye: 11 - Ms. Groshek, Mr. Porterfield, Ms. Dahms, Ms. Olstad, Ms. Vallejo, Ms. Hansen, Mr. Plicka,
Ms. Lawson, Ms. Strasser, Ald. May, and Ald. Vitale

No: 0

F. ADJOURNMENT

**A motion was made by Ald. May, seconded by Mr. Plicka to adjourn the meeting at 7:00 p.m.
The motion carried unanimously.**