

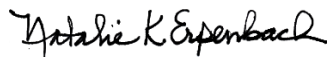
City of Neillsville
Grants Committee

Regular Meeting

Tuesday, December 26, 2023 - 4:00 pm.
City Hall 106 W Division St, Neillsville WI

MINUTES

- Meeting called to order by Chair Natalie Erpenbach at 4:04 pm.
- On Roll Call – Present: Deanna Heiman, Jody Conner and Natalie Erpenbach. Barb Petkovsek arrived after roll call. Brent Shoup excused absence. Quorum deemed present.
- Motion by Heiman and second by Conner to approve the Agenda. Voice vote, all aye, motion carried.
- Motion by Heiman and second by Conner to approve the November 28, 2023 Grants Committee meeting minutes as presented. Voice vote, all aye, motion carried.
- Citizen appearances - None
- Discussed grant applications and other financial assistance projects in progress.
Noted the Columbarium Project and potential financing sources was complete. Report made to City Council and Cemetery Commission members.
Noted grant submitted to US DOT for Rural and Tribal Assistance Pilot Program was not awarded. Nationwide, 13 applications were funded, receiving 3.4 million dollars.
Received update on Listeman Ball Park Revitalization Project and fundraising efforts to date.
Noted Safe Routes to Schools grant through West Central WI Regional Planning Commission was in final application steps.
Noted grant in process for City Police Department needed equipment, supplies & training.
New grant opportunities discussed and assigned for further review. All other grants applied for are still in process or awaiting award determination.
- Community Development Block Grants / City Incentive Applications - None
- Old Business - None
- New Business
Discussion on TIF District #2 Fund balance and Fund closing date. Erpenbach to discuss with City Clerk and return with more information at next meeting.
No correspondence has been received since last Grants Committee meeting.
No invoices to be paid from Grants Committee Funds
- Set next Committee Meeting Date discussed and set for January 23, 2024
- Motion by Petkovsek and second by Heiman to adjourn. Meeting adjourned at 5:15 pm.



Natalie Erpenbach, Committee Chair