



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Public Art Committee

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Tuesday, March 15, 2016

5:00 PM

Room 207

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1. Call to Order

2. Roll Call

**Present** 5 - Helgert, Taylor, Remmers, Merchle, and Robran

**Absent** 4 - Borchert, C. Payne, Burch, and Flores

3. Public Comment

4. Approval of Minutes

[ID#16-183](#) Minutes for the Meeting of February 8, 2016.

**A motion was made by Helgert, seconded by Taylor, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Helgert, Taylor, Remmers, Merchle and Robran

**Absent:** 4 - Borchert, C. Payne, Burch and Flores

5. Old Business

[ID#16-098](#) Discuss and possible action on Public Art Logo.

**A motion was made by Helgert, seconded by Taylor, that this Business Item be approved with the condition that Dave come back with another design. The motion carried by the following vote:**

**Aye:** 5 - Helgert, Taylor, Remmers, Merchle and Robran

**Absent:** 4 - Borchert, C. Payne, Burch and Flores

6. New Business

[ID#16-097](#) Discuss new exhibit.

**No action taken.**

[ID#16-182](#) Discuss and possible action for an Artist Referral List.

**No action taken.**

[ID#16-464](#) Discuss City website.

**No action taken.**

7. Communications

- a. Staff Report
- b. Commission President Report
- c. Alderman's Report

8. Set Meeting Date

9. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.