

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Minutes - Final Public Art Committee

Monday, November 2, 2015 6:00 PM City Hall, Room 207

1. Call to Order

2. Roll Call

Present 5 - Helgert, Taylor, Remmers, Robran, and Burch

Absent 4 - Borchert, Merchle, C. Payne, and Flores

3. Approval of Minutes

ID#15-3686 Minutes for the Meeting of October 12, 2015.

This item is on hold.

4. New Business

<u>ID#15-3130</u> Review, discuss, and possible action on Art Requirement Policy.

A motion was made by Helgert, seconded by Taylor, that this Business Item be approved with the condition that a disclaimer be added. The motion carried by the following vote:

Aye: 5 - Helgert, Taylor, Remmers, Robran and Burch

Absent: 4 - Borchert, Merchle, C. Payne and Flores

<u>ID#15-3681</u> Cafe De Arts, 830 W. St. Paul Avenue - Review, discuss, and take action

on the wall mural for the west elevation of the building.

A motion was made by Burch, seconded by Helgert, that this item be approved with the additional condition that the requirements are approved. The motion carried by the following vote:

Aye: 5 - Helgert, Taylor, Remmers, Robran and Burch

Absent: 4 - Borchert, Merchle, C. Payne and Flores

ID#15-3681 Cafe De Arts, 830 W. St. Paul Avenue - Review, discuss, and take action on the wall mural for the west elevation of the building.

Aye: 9 - Borchert, Helgert, Taylor, Remmers, Merchle, Robran, C. Payne, Burch and Flores

## 5. Adjournment