



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Public Art Committee

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Tuesday, November 15, 2016

5:30 PM

City Hall, Room 207

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1. Call to Order

2. Roll Call

**Present** 6 - Helgert, Burch, Robran, Taylor, Merchle, and Remmers

**Absent** 2 - Flores, and C. Payne

3. Public Comment

4. Approval of Minutes

[ID#16-1414](#) Minutes for the Meeting of August 8, 2016.

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

**Aye:** 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

**Absent:** 2 - Flores and C. Payne

5. Old Business

6. New Business

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

**A motion was made by Taylor, seconded by Robran, that this Business Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

**Absent:** 2 - Flores and C. Payne

[ID#16-1523](#) Review, discuss, and possible action on Committee Chair position.

**A motion was made by Taylor, seconded by Helgert, to nominate David Burch as the Chairman. The motion carried by the following vote:**

**Aye:** 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

**Absent:** 2 - Flores and C. Payne

**A motion was made by Taylor, seconded by Robran, to keep the Vice Chair and**

**Secretary position vacant. The motion carried by the following vote:**

**Aye:** 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

**Absent:** 2 - Flores and C. Payne

[ID#16-1524](#) Review and discuss new start time. Ald. Payne has suggested the meeting be moved to 4:00 p.m.

**A motion was made by Helgert, seconded by Taylor, that this Business Item be approved to remain as the second Monday of every other month beginning in January, 2017. The time will be changed to 5:30 p.m. The motion carried by the following vote:**

**Aye:** 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

**Absent:** 2 - Flores and C. Payne

[ID#16-1600](#) Discuss and accept the 2016 Local Spark Award given by the League of Wisconsin Municipalities and WEA Trust. This grant will fund the Waukesha Community Canvas project to start Spring of 2017. This project will be in collaboration with the Waukesha Community Arts Project.

**A motion was made by Robran, seconded by Merchle, that this Business Item be approved. Discuss and accept the 2016 Local Spark Award given by the League of Wisconsin Municipalities and WEA Trust. This grant will fund the Waukesha Community Canvas project to start Spring of 2017. This project will be in collaboration with the Waukesha Community Arts Project. The motion carried by the following vote:**

**Aye:** 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

**Absent:** 2 - Flores and C. Payne

7. Communications

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

8. Set Meeting Date

**The next meeting is set for January 9, 2017 at 5:30.**

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.

