



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Public Art Committee

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Monday, January 9, 2017

5:30 PM

Room 207, City Hall

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#### 1. Call to Order

#### 2. Rollcall

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

**Absent** 3 - Flores, C. Payne, and Merchle

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#17-0061](#) Minutes for the Meeting of November 15, 2016.

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

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

**Absent:** 3 - Flores, C. Payne and Merchle

#### 5. New Business

[ID#17-0063](#) Review and discuss public art receptions held at City Hall.

[ID#17-0064](#) Review and discuss and possible action on "Under the Sea" exhibit. There may be a short recess to explore the exhibit.

*The exhibit will be cleaned my March 1st. This fall we'll put out proposals so that we can continue to add to the exhibit. Call to Artists should be sent out mid Sept with reminders following.*

#### 6. Communications

##### a. Staff Report

##### b. Commission President Report

##### c. Alderman's Report

#### 7. Set Meeting Date

**The next meeting is set for March 7, 2017 at 5:30.**

## 8. 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.