City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, June 5, 2018 | **5:30 PM** | **City Hall, Room 207**

1. Call to Order

2. Roll Call

Present 7 - Helgert, Burch, Flores, Robran, Taylor, Merchle, and Remmers

Absent 1 - C. Payne

3. Public Comment

4. Approval of Minutes

ID#18-0849 Minutes for the Meeting of May 1, 2018.

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

Aye: 7 - Helgert, Burch, Flores, Robran, Taylor, Merchle and Remmers

Absent: 1 - C. Payne

5. Old Business

6. New Business

ID#18-0850 Review, discuss, and vote on Sunset Drive sculpture.

A motion was made by Remmers, seconded by Flores that the Sculpture be approved with the conditions that a detailed maintenance schedule be created designating responsibilities, materials, preservation instructions. The motion carried by the following vote:

Aye: 7 - Helgert, Burch, Flores, Robran, Taylor, Merchle and Remmers

Absent: 1 - C. Payne

ID#18-0851 Application of Cyndy Baran for 2018-2019 City Hall Gallery.

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

Aye: 7 - Helgert, Burch, Flores, Robran, Taylor, Merchle and Remmers

Absent: 1 - C. Payne

7. Communications

   a. Staff Report

   b. Commission President Report

   c. Alderman's Report

8. Set Meeting Date

To be determined.

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.