



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, August 6, 2019

5:30 PM

City Hall, Room 207

1. Call to Order

2. Roll Call

Present 5 - Helgert, Burch, Moltzan, Merchle, and Cropper

Absent 3 - Schroeder, Remmers, and Robran

3. Public Comment

4. Approval of Minutes

[ID#19-1051](#) Minutes for the Meeting of June 25, 2019.

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

Aye: 5 - Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 3 - Schroeder, Remmers and Robran

5. Old Business

[ID#19-0003](#) Strategic Plan

[ID#19-0004](#) Public Art Brochure

[ID#19-1069](#) Gallery Space for new City Hall.

6. New Business

[ID#19-1070](#) Call to Artist Applications: 2019-2020

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

Aye: 5 - Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 3 - Schroeder, Remmers and Robran

[ID#19-1071](#) Public Art Proposal - Caras de Waukesha

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

Aye: 5 - Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 3 - Schroeder, Remmers and Robran

[ID#19-1072](#) Membership to Art Wisconsin

hold until next meeting

7. Communications

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

8. Set Meeting Date

Next meeting date September 3

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.