



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, February 6, 2018

5:30 PM

City Hall, Room 207

1. Call to Order

2. Roll Call

Present 6 - Helgert, Burch, C. Payne, Robran, Taylor, and Merchle

Absent 2 - Flores, and Remmers

3. Public Comment

4. Approval of Minutes

[ID#17-1724](#) Minutes for the Meeting of November 7, 2017.

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

Aye: 6 - Helgert, Burch, C. Payne, Robran, Taylor and Merchle

Absent: 2 - Flores and Remmers

5. Old Business

[ID#17-1725](#) Review Public Art Reception.

[ID#17-0533](#) Discuss status of Waukesha Canvas Project.

6. New Business

[ID#17-1498](#) Discuss strategic planning process; discuss Mission and Values.

7. Communications

a. Staff Report

b. Commission President Report

c. Alderman's Report

8. Set Meeting Date

The next meeting is set for Tuesday, March 6, 2018 at 5:30 p.m.

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.