



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Public Art Committee

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Tuesday, March 6, 2018

5:30 PM

City Hall, Room 207

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1. Call to Order

2. Roll Call

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

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

3. Public Comment

4. Approval of Minutes

[ID#18-0314](#) Minutes for the Meeting of February 6, 2018.

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

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

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

5. Old Business

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

6. New Business

7. Communications

a. Staff Report

b. Commission President Report

c. Alderman's Report

8. Set Meeting Date

The next meeting is tentatively set for Tuesday, May 1, 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.