

# **City of Waukesha**

## **Meeting Minutes - Final**

### **Public Art Committee**

- Tuesday, May 1, 2018		5:30 PM	City Hall, Room 207
1.	Call to Order		
2.	Roll Call		
	Present	6 - Helgert, Flores, C. Payne, Taylor, Merchle, and Remmers	
	Absent	2 - Burch, and Robran	
3.	Public Comment		
4.	Approval of Minute	es	
	<u>ID#18-0377</u>	Minutes for the Meeting of March 6, 2018.	
		A motion was made by Flores, seconded by C. Payne, that this Minutes approved. The motion carried by the following vote:	s be
	Aye:	6 - Helgert, Flores, C. Payne, Taylor, Merchle and Remmers	
	Absent:	2 - Burch and Robran	
5.	Old Business		
6.	New Business		
	<u>ID#18-0670</u>	Review, discuss, and vote on downtown Waukesha mural.	
		A motion was made by Flores, seconded by Remmers, that this Busine approved. The motion carried by the following vote:	ess item be
	Aye:	5 - Helgert, Flores, Taylor, Merchle and Remmers	
	Nay:	1 - C. Payne	
	Absent:	2 - Burch and Robran	
	a. Staff Report		
	<u>ID#18-063</u>	6 Application of Irvin Snider for 2018-2019 City Hall Gallery.	
		A motion was made by C. Payne, seconded by Taylor, that this Bu	siness item

A motion was made by C. Payne, seconded by Taylor, that this Business item be approved with the condition that the words are not offensive. The motion carried by the following vote: Aye: 6 - Helgert, Flores, C. Payne, Taylor, Merchle and Remmers

Absent: 2 - Burch and Robran

#### 7. Communications

- b. Commission President Report
- c. Alderman's Report
- 8. Set Meeting Date

#### The next meeting is set for Tuesday, June 5, 2018.

### 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.