



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, July 10, 2018

5:30 PM

City Hall, Room 207

1. Call to Order

2. Roll Call

Present 4 - Helgert, Flores, Robran, and Taylor

Absent 4 - Burch, C. Payne, Merchle, and Remmers

3. Public Comment

4. Approval of Minutes

[ID#18-1011](#) Minutes for the Meeting of June 5, 2018.

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

Aye: 4 - Helgert, Flores, Robran and Taylor

Absent: 4 - Burch, C. Payne, Merchle and Remmers

5. Old Business

6. New Business

[ID#18-1012](#) Application of Donna Lexa for 2018-2019 City Hall Gallery.

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

Aye: 4 - Helgert, Flores, Robran and Taylor

Abstain: 4 - Burch, C. Payne, Merchle and Remmers

[ID#18-1013](#) Application of Otto Fine Art Gallery for 2018-2019 City Hall Gallery.

A motion was made by Helgert, seconded by Flores, that this Business item be approved with the condition that they come before the Public Art Board next year and present examples of work. The motion carried by the following vote:

Aye: 4 - Helgert, Flores, Robran and Taylor

Absent: 4 - Burch, C. Payne, Merchle and Remmers

[ID#18-1014](#) Application of Melissa Hillmer for 2018-2019 City Hall Gallery.

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

Aye: 4 - Helgert, Flores, Robran and Taylor

Absent: 4 - Burch, C. Payne, Merchle and Remmers

7. Communications

a. Staff Report

b. Commission President Report

c. Alderman's Report

8. Set Meeting Date

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.