

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, October 6, 2020 5:30 PM Virtual Meeting

Direct link to the meeting for live stream: https://waukesha.legistar.com/Calendar.aspx

Listen to the meeting live by calling 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) and using Webinar ID: 962 2486 3201 Passcode: 709678

- 1. Call to Order
- 2. Roll Call

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

Absent 1 - Merchle

3. Approval of Minutes

ID#20-1077 Minutes for the Meeting of September 1, 2020.

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

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

Absent: 3 - Schroeder, Merchle and Robran

4. Old Business

<u>ID#20-1120</u> 2021 Public Art Tour- City's 125th Anniversary

5. New Business

<u>ID#20-1250</u> Governor Lee Dreyfus Art Piece - Donation to the City

A motion was made by Burch, seconded by Helgert, to accept the donation by the family of Governor Lee Dreyfus of the Five Points original painting. The motion carried by the following vote:

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

Absent: 3 - Schroeder, Merchle and Robran

6. Communications

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