



Public Arts Commission

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Thursday, January 09, 2025 - 5:00 PM

MINUTES

CALL TO ORDER

MEETING NOT HELD THERE WAS NO QUORUM

ROLL CALL

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Approval of November 12, 2024 Minutes

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

CONSIDERATIONS / DISCUSSIONS / REPORTS

2. Discussion and possible approval of posting for call for artists.

CONSIDERATIONS / DISCUSSIONS / REPORTS

3. Handout and discussion of Public Arts Commission member handbook

FUTURE AGENDA ITEMS

NEXT MEETING DATE FEBRUARY 6, 2025.

ADJOURNMENT

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