



## Public Arts Commission

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

**Thursday, June 05, 2025 - 5:00 PM**

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Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

### Public Arts Committee

Jun 5, 2025, 5:30 – 6:30 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/419149797>

**You can also dial in using your phone.**

Access Code: 419-149-797

United States: +1 (571) 317-3112

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

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## AGENDA

### CALL TO ORDER

### 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.*

### 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.***

#### **CONSIDERATIONS / DISCUSSIONS / REPORTS**

- [1.](#) Discussion and approval of traffic box location assignments for selected artist.
- [2.](#) Closed Session Memo from City Clerk.

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

**Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.**



## Public Art Committee Agenda Item

Meeting Date:	June 5, 2025
Agenda Item:	Location Assignments
Staff Contact (name, email, phone):	Llana Dostie, <a href="mailto:ldostie@whitewater-wi.gov">ldostie@whitewater-wi.gov</a> 262-473-0144

### BACKGROUND

(Enter the who, what, when, where, why)

At the May meeting we selected the artist for the eight traffic boxes. We now need to assign the boxes so that the contracts can go out. The following where the artist location requests.

Stephanie Krellwitz-S. Whiton and W Main or Corner of Franklin and W Main

Linda Saumer-S Elizabeth and W Main

Studio 84-W. Main and Whitewater

Jessica Fuchs-open

Judith Perez-N Prince and Main

Emma Siskoff-Prairie & Main or Franklin \* Main 1

Kelly Marie Hasknecht-Open

Kiba Freeman-N Franklin & Main, S Whiton & Main

### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

- At the May meeting we selected artist, however did not assign locations

### FINANCIAL IMPACT

(If none, state N/A)

N/A

### STAFF RECOMMENDATION

Staff recommends that you assign locations based on artist preference.

### ATTACHMENT(S) INCLUDED

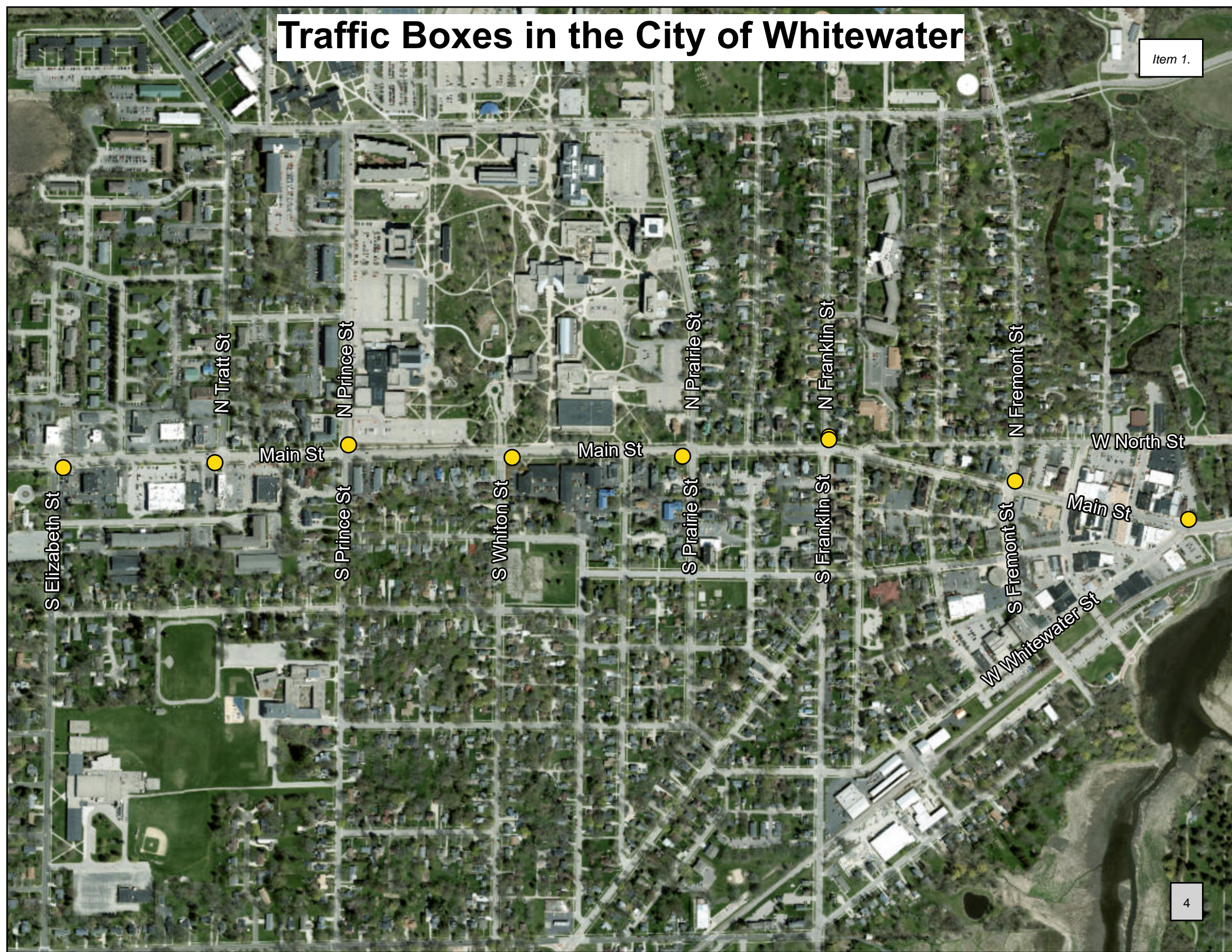
(If none, state N/A)

Map locations



# Traffic Boxes in the City of Whitewater

Item 1.





**To:** All Committee Chairs and Board Members  
**From:** Heather Boehm, City Clerk  
**Date:** May 28, 2025  
**Subject:** Procedures for Recording Minutes in Closed Session Meetings

This memo is to clarify the procedures regarding the recording of minutes during closed session meetings.

For **closed session meetings of governing bodies**, the **municipal clerk** should be present to record the minutes. The clerk's role is essential in ensuring accurate documentation and compliance with open meetings laws.

In the case of **committee closed sessions** where the municipal clerk is not present, the **committee or board chair** must appoint an individual to record the minutes of the closed session. This appointee should be someone who can maintain confidentiality and accurately reflect the proceedings.

All minutes from closed sessions must be maintained separately from open session minutes and handled with appropriate confidentiality in accordance with Wisconsin's Open Meetings Law.

If you have any questions regarding this procedure or require assistance in designating a recorder, please contact the City Manager, John Weidl or City Clerk, Heather Boehm.

Thank you for your attention to this matter.