

SHEBOYGAN TRANSIT COMMISSION AGENDA - 5:00 PM

CITY HALL COUNCIL CHAMBERS 828 CENTER AVESHEBOYGAN, WI 53081 MEMBERS: Alderperson Todd Wolf, Chair; Alderperson Trey Mitchell; Alderperson Ryan Sorenson; Ryan Zinkel; Mayor Michael Vandersteen; Police Chief Christopher Domagalski; City Planning and Development Director Chad Pelishek; Charles Windsor; Roy Kluss; Transit and Parking Director Derek Muench, (ex-officio member)

Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993)

1. OPENING OF MEETING

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Election of Officers
- 1.4 Public Input (Time limits are at the discretion of the Transit Commission)

2. MINUTES

- 2.1 Approval of the minutes from the February 18, 2020 meeting.

3. MOTION TO ADJOURN INTO CLOSED SESSION

- 3.1 Under Sec. 19.85(1)(c) for the purpose of discussing bargaining strategy for transit negotiations between the City of Sheboygan and ATU Local 998.

4. RECONVENE TO OPEN SESSION

- 4.1 Motion on Closed Session - Res. No. 33-20-21. By Alderpersons Wolf and Donohue. June 1, 2020. A RESOLUTION authorizing the appropriate City officials to sign the Final Offer of the City of Sheboygan, with the attached Tentative Agreement, which document has been approved by Amalgamated Transit Union Local 998.

ATTACHMENT: Res. 33.pdf

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5.1 First Quarter 2020 Reports for Shoreline Metro and the Parking Utility

ATTACHMENT: 4.2 - 2020 First Quarter Parking Report.pdf

ATTACHMENT: 4.2 - 2020 First Quarter Transit Report.pdf

ATTACHMENT: 4.2 Quarterly Reports for First Quarter 2020.pdf

- 5.2 Res. No. 199-19-20. A Resolution authorizing the Mayor to execute the 2020 General Contract between Sheboygan County Health & Human Services Department and Shoreline Metro regarding transportation for elderly and disabled individuals.

ATTACHMENT: 4.3 Service Agreement with Sheboygan County.pdf

ATTACHMENT: 4.3 - Res. No. 199-19-20 (April 8, 2020).pdf

5.3 Paratransit Program for Shoreline Metro

ATTACHMENT: 4.4 - Paratransit Program UPDATE 2020.pdf

ATTACHMENT: 4.4 Paratransit Program for Shoreline Metro.pdf

5.4 Director's Report

ATTACHMENT: 4.5.1 - COVID-19 Timeline and Documentation.pdf

ATTACHMENT: 4.5 Director s Report.pdf

ATTACHMENT: 4.5.4 - Parking Assessment Letter.pdf

6. ADJOURN

6.1 Next Meeting date: To be determined.

6.2 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website