

SHEBOYGAN TRANSIT COMMISSION AGENDA - 4:00 PM

CITY HALL CONFERENCE ROOM 106828 CENTER AVESHEBOYGAN, WI
53081 MEMBERS: Alderperson Todd Wolf, Chair; Alderperson Mary Lynne Donohue, Vice-Chair; 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 Public Input (Time limits are at the discretion of the Transit Commission)

2. MINUTES

- 2.1 Approval of the minutes from the November 19, 2019 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 3.1 Transit and Parking Utility Table of Organization (TOC)

ATTACHMENT: 3.1-Organizational Chart - 11-25-19.pdf

ATTACHMENT: 3.1 Transit and Parking Utility Table of Organization.pdf

3.2 Plans and Programs for Shoreline Metro. a) Drug & Alcohol Policy for Shoreline Metro. b) Title VI Program for Shoreline Metro. c) Procurement Policy for Shoreline Metro.

ATTACHMENT: 3.2.C-Procurement Policy 2019.pdf

ATTACHMENT: 3.2.B-Shoreline Metro Title VI Program - 2020.pdf

ATTACHMENT: 3.2.A-2019 Drug Alcohol and Substance Abuse Policy.pdf

ATTACHMENT: 3.2 Plans and Programs for Shoreline Metro.pdf

- 3.3 Position Description for the Director of Transit & Parking

ATTACHMENT: 3.3-Director of Transit and Parking Position Description.pdf

ATTACHMENT: 3.3 Position Purpose for the Director of Transit and Parking Utility.pdf

- 3.4 R.O. 138-19-20 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: 3.4 Service Agreement with Sheboygan County.pdf

ATTACHMENT: 3.4 Res. No. 138-19-20 December 16, 2019.pdf

ATTACHMENT: 3.4 2020 Service Agreement Sheboygan County.pdf

4. ADJOURN

4.1 Next Meeting date: To be determined.

4.2 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